

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION

In re:

LECLAIRRYAN PLLC,

Debtor.

Chapter 11

Case No. 19-34574 (KRH)

*Notes and Statements of Limitations, Methodology, and Disclaimer Regarding
Debtor's Schedules and Statements of Financial Affairs*

GENERAL BACKGROUND AND DEFINITIONS

LeClairRyan PLLC (“LeClair” or the “Debtor”) submits the attached Schedules of Assets and Liabilities (collectively, the “Schedules” and each a “Schedule”), Statement of Financial Affairs (the “SOFAs”), and Statement of Equity Security Holders (“SESH”) pursuant to 11 U.S.C. § 521 and Federal Rule of Bankruptcy Procedure 1007. The Debtor, with the assistance of its advisors, prepared the Schedules and the SOFAs pursuant to Section 521 of title 11 of the United States Code (the “Bankruptcy Code”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

The Schedules, SOFAs and SESH contain unaudited information, which is subject to further review, verification, and potential adjustment. Accordingly, while the Debtor’s management and professionals have made every reasonable effort to ensure that the Schedules, SOFAs and SESH are accurate and complete based on the information available at the time of preparation and filing, inadvertent errors or omissions may exist. Further, the subsequent receipt of information may result in material changes in financial and other data contained in these Schedules, SOFAs, and SESH.

The Debtor, on behalf of the Estate (as hereafter defined), reserves all rights to amend and/or supplement the Schedules, SOFAs and SESH from time to time as necessary or appropriate.

These Notes and Statement of Limitations, Methodology, and Disclaimer Regarding Debtor’s Schedules and Statement of Financial Affairs (the “Notes”) are incorporated by reference in, and comprise an integral part of, the Schedules, SOFAs and SESH and should be referred to in connection with any review of the Schedules, SOFAs and SESH. The Notes and the Schedules and SOFAs and SESH represent the Debtor’s best efforts as of the Petition Date and should not be relied upon for information relating to current or future financial conditions, events, or performance of the Debtor.

The contents of these Schedules, SOFAs and SESH constitute neither a waiver of any rights or claims of the Estate nor an admission of the existence, amount, nature or validity of potential claims against the Debtor. The Debtor, on behalf of the Estate, reserves the right to dispute or challenge the status and amount of any claim listed on Schedules D, E or F.

Christopher Lange, in his capacity as a member of the LeClairRyan Dissolution Committee, signed the Schedules, SOFAs and SESH. In reviewing and signing the Schedules, SOFAs and SESH, Mr. Lange necessarily relied upon the efforts, statements and representations of the Debtor's other personnel and professionals. Mr. Lange has not personally verified the accuracy of each individual statement and representation, including, for example, those concerning amounts owed to individual creditors, classification of such amounts and creditors' addresses.

DESCRIPTION OF CASE

On September 3, 2019 (the "Petition Date"), LeClair filed a voluntary petition for relief under chapter 11 of the Bankruptcy Code.

On September 12, 2019 the United States Trustee filed the Notice of Motion to Convert Case to Chapter [Doc. No. 61]. The Court denied the motion on September 27, 2019 [Doc. No. 134]. However, on October 4, 2019 upon the express consent of the Debtor, the Court entered an order granting the conversion to Chapter 7 [Doc. No. 140] and appointed Lynn Tavenner as the chapter 7 trustee (the "Trustee") of the Debtor's estate (the "Estate").

BASIS OF PRESENTATION

The Schedules require the Debtor to report assets at current market values. In instances where the Debtor had current valuations, the Schedules and SOFAs reflect those values. Otherwise, the Debtor reported assets on a net book value basis and noted such treatment. In addition, the amounts shown for total assets and liabilities exclude items identified as "unknown" or "undetermined" and, thus, ultimate assets and liabilities may differ materially from the amounts in the Schedules.

For these and other reasons, the Schedules and SOFAs may not reconcile to the Debtor's books and records which it prepares on a modified cash basis. Furthermore, these Schedules, SOFAs and SESH do not purport to represent financial statements and do not necessarily reflect the amounts that would be set forth in financial statements prepared in accordance with generally accepted accounting principles ("GAAP").

The Debtor makes no representation of the value ultimately realizable from or the collectability of any assets presented herein.

CAUSES OF ACTION

Despite its best efforts to identify all known assets as described above, the Debtor has not conducted any analysis of potential claims and/or causes of actions against, and potential recoveries from, third parties or the values of any such claims. As such, no such asset is specifically identified notwithstanding the likelihood that numerous claims and/or causes of action exist. The Debtor reserves, on behalf of the Estate, all rights of the Estate to assert any and all such claims and causes of action, whether or not listed in these Schedules and SOFAs. Further, nothing contained in these Notes, the Schedules, SOFAs or SESH shall constitute a waiver of any such claims or causes of action or in any way prejudice or impair the assertion of such claims or causes of action.

RECHARACTERIZATION

Given the conversion to chapter 7, the Debtor did not have ample opportunity for its professionals to fully analyze items from a legal characterization basis. Accordingly, the Debtor may not have correctly characterized, classified, categorized, and / or designated claims, assets, liabilities, executory contracts, unexpired leases, and other items reported in the Schedules, SOFAs and SESH, and as a result hereby reserves all rights of the Estate to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules, SOFAs and SESH at a later time as necessary or appropriate as additional information becomes available.

CLAIMS DESCRIPTION

Any failure to designate a claim on the Schedules as “disputed,” “contingent” and/or “unliquidated” does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent” and/or “unliquidated.” The Debtor, on behalf of the Estate, reserves the Estate’s rights to (i) dispute or assert offsets or defenses to any claim on the Schedules on any grounds, including, but not limited to, amount, liability, priority, status, description or classification or (ii) amend the Schedules to designate any claim as “disputed,” “contingent” and/or “unliquidated.”

CONFIDENTIAL INFORMATION

The Debtor has omitted certain information from the Schedules and SOFAs due to the nature of an agreement between the Debtor and a third party, legal ethical requirements, preservation of clients’ legal privilege, or European Union privacy regulations. Due to the Debtor’s concern for the privacy of individuals or clients, in some instances, the Debtor has omitted names, addresses, and/or other identifying information from the Schedules and SOFAs. However, the Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

NOTES TO SCHEDULES

SCHEDULE B11 – ACCOUNTS RECEIVABLE

The Debtor has presented accounts receivable at summary rather than client level due to concerns of confidentiality and/or the ethically or commercially sensitive nature of the information. The Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

SCHEDULE B60 – PATENTS, COPYRIGHTS, AND OTHER INTELLECTUAL PROPERTY

The Debtor neither kept records of, nor registered, and accordingly, has not provided detail for all its copyrighted materials. Generally, the copyrighted materials not included herein were general business presentations, marketing materials, and correspondence. All registered trademarks and service marks are detailed on Schedule B60.

SCHEDULE B39/B41 – OFFICE EQUIPMENT, FURNISHINGS, AND SUPPLIES

The Debtor does not have current appraisals or other valuations of its fixed assets. Accordingly, Schedule B39/41 includes the aggregate net book value by location as of August 31, 2019, the last day preceding the Petition Date through which the Debtor had calculated and recorded depreciation expense. The Debtor abandoned much of its office equipment and furnishings immediately following the Petition Date. Accordingly, the value of remaining assets may be materially lower than the value presented herein.

SCHEDULE E – PRIORITY CLAIMS

Amounts listed on Schedule E may in the aggregate for a particular creditor exceed the statutory cap provided at 11 U.S.C. § 507; to the extent the same occurs, amounts over said cap shall be general unsecured claims.

Schedule E4 includes wages and salaries payable to both terminated and ongoing employees as of the Petition Date. Pursuant to Court order, the Debtor paid certain of these amounts. Wage-related claims are therefore lower as of the filing of these Schedules than at the Petition Date.

Schedule E4 also includes amounts payable as paid time off (“PTO”). Similar to wage claims, some employees took PTO, thereby reducing the balance of those employees’ PTO claims versus the amounts shown herein. Additionally, the final amounts payable to certain employees may need to be adjusted based on the date said employee was terminated.

Due to one or more of the foregoing, many employees’ potential claims detailed herein are designated as “Contingent” and/or “Unliquidated.”

SCHEDULE F – CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Schedule F presents amounts owed to general unsecured creditors as of the Petition Date. Included in Schedule F are amounts payable to certain former members and/or shareholders of the Debtor in the form of stock subscriptions, membership interest, dividends, interest and other items. The amounts provided herein are listed on the Debtor's books and record in conflicting amounts and, as such, are being provided for notice purposes. Furthermore, inclusion on Schedule F is merely for informational purposes and no legal connotation should be drawn from the category of "creditor" in that the same may actually be "shareholder" and/or "member" with an equity interest based on various facts and circumstances.

SCHEDULE G – EXECUTORY CONTRACTS

The Debtor did not maintain a central repository for contracts. Accordingly, the items listed hereon are those identified by various members of the Debtor's wind-down team. There are, therefore, likely numerous executory contracts and/or leases not included herein.

The Debtor did not include on Schedule G any client engagement letters as contracts given concerns over client confidentiality and legal ethics requirements. The Debtor can assist the Trustee on behalf of the Estate in locating certain information in appropriate circumstances.

NOTES TO STATEMENTS OF FINANCIAL AFFAIRS

SOFA 4 - PAYMENTS TO INSIDERS IN THE 1 YEAR PERIOD

Out of an abundance of caution, firm members, officers, managers, other managing agents, and affiliates of the Debtor, as well as any of the forgoing held out to the public as such, are addressed herein. Inclusion on or exclusion from the SOFA 4 is not meant to be a legal conclusion as to "insider" status (or lack thereof).

SOFA 6 – SETOFFS

The amounts provided herein are included out of an abundance of caution. Pursuant to a letter agreement dated July 19, 2019, the Debtor arguably granted permission to ABL Alliance, LLP.

SOFA 26D – FINANCIAL STATEMENTS ISSUED WITHIN 2 YEARS

The Debtor's CFO did not prepare or tender any financial statements within the two-year period to third parties. However, it is uncertain if any member of the firm may have tendered financial information to any party.

Fill in this information to identify the case:

Debtor name LeClairRyan PLLC

United States Bankruptcy Court for the: EASTERN DISTRICT OF VIRGINIA

Case number (if known) 19-34574

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

☒ Operating a business
☐ Other Legal Services

\$54,760,346.48

For prior year:
From 1/01/2018 to 12/31/2018

☒ Operating a business
☐ Other Legal Services

\$111,746,893.00

For year before that:
From 1/01/2017 to 12/31/2017

☒ Operating a business
☐ Other Legal Services

\$133,676,706.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Rental Income

\$381,826.87

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Interest Income

\$12,550.89

From the beginning of the fiscal year to filing date:
From 1/01/2019 to **Filing Date**

Miscellaneous Income

\$184,787.23

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Description of sources of revenue | Gross revenue from each source (before deductions and exclusions) |
|----------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------------------|
| For prior year: From 1/01/2018 to 12/31/2018 | Rental Income | \$1,222,704.00 |
| For prior year: From 1/01/2018 to 12/31/2018 | Interest Income | \$24,094.00 |
| For prior year: From 1/01/2018 to 12/31/2018 | Miscellaneous Income | \$122,020.00 |
| For year before that: From 1/01/2017 to 12/31/2017 | Rental Income | \$1,359,930.00 |
| For year before that: From 1/01/2017 to 12/31/2017 | Interest Income | \$33,739.00 |
| For year before that: From 1/01/2017 to 12/31/2017 | Miscellaneous Income | \$195,597.00 |

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

| Creditor's Name and Address | Dates | Total amount of value | Reasons for payment or transfer <i>Check all that apply</i> |
|--------------------------------|-----------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.1. See Exhibit SOFA 3 | 6/5/19 to 9/3/19 | \$48,697,721.00 | <input checked="" type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___ |

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

| Insider's name and address Relationship to debtor | Dates | Total amount of value | Reasons for payment or transfer |
|------------------------------------------------------|-----------------------------|------------------------|---------------------------------|
| 4.1. See Exhibit SOFA 4 | 9/4/18 to 9/3/19 | \$22,215,166.00 | Various |

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☒ None

| Creditor's name and address | Describe of the Property | Date | Value of property |
|-----------------------------|--------------------------|------|-------------------|
|-----------------------------|--------------------------|------|-------------------|

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

| Creditor's name and address | Description of the action creditor took | Date action was taken | Amount |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/22/19 | \$456,985.19 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/23/19 | \$154,185.41 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/24/19 | \$35,442.34 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/25/19 | \$145,439.32 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/26/19 | \$244,414.20 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/29/19 | \$349,962.93 |
| ABL Alliance, LLLP 4551 Cox Road Suite 402 Glen Allen, VA 23060 | ABL Initated a withdrawal from the Debtor's HSBC operating accounts to paydown the Debtor's outstanding debt to ABL. Last 4 digits of account number: <u>1207</u> | 7/31/19 | \$357,540.34 |
| Total: | Last 4 digits of account number: _____ | | \$1,743,969.73 |
| Footnote: See Global Notes | Last 4 digits of account number: _____ | | \$0.00 |

Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None.

| | Case title Case number | Nature of case | Court or agency's name and address | Status of case |
|-------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 7.1. | Andrew Wolf v LeClairRyan, PLLC VA-2017-0037E | Ethics | New Jersey Ethics Committee | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.2. | Brewer Leasing v. George T. Jackson, et al. 01-08-00120-cv | Malpractice / Bad Advice | Harris County District Court 49 San Jacinto St #303 Houston, TX 77002 | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded |
| 7.3. | Bishay v. Supreme Judicial Court of Massachusetts 18-cv-12610 | Pro Se Litigant / Eviction | Massachusetts District Court 24 New Chardon St. 1st Floor Boston, MA 02114 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.4. | Douglas W. Fuller v Donald Lee Moore CL15-609 | Breach of Fiduciary Duty / Violations of Professional Obligations | Circuit Court of VA Beach 10, 2425 Nimmo Pkwy Virginia Beach, VA 23456 | <input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.5. | Kyle Atkins v. Ford Motor Company 2:18-cv-04383 | Sanctions against LR client, Ford | Central District of California 350 W 1st Street Suite 4311 Los Angeles, CA 90012-4565 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.6. | Latonya Mallory v. LeClairRyan 18-03082 | Malpractice | Eastern District of Virginia Bankruptcy | <input type="checkbox"/> Pending <input checked="" type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.7. | Leader Bank v. Trinity Building and Construction Management Corp, et al. | Conspiracy/Fraud | District of Massachusetts | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.8. | Michele Burke Craddock v LeClairRyan, A Professional Corporation 3:16-cv-00011 | Gender / Pay Discrimination | Eastern District Court of Virginia 701 East Broad Street Richmond, VA 23219 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.9. | Marci J. Keatts v LeClairRyan, PLLC 3:19-cv-00535 | Gender / Pay discrimination | Eastern District Court of Virginia 701 East Broad Street Richmond, VA 23219 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.10. | Naylon v. LR and Maureen Bass | Malpractice | Supreme Court, Monroe County, New York | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.11. | PETA v. Meizner, et al. 2018-cv-01234 | Conspiracy | Fairfax County Circuit Court 4110 Chain Bridge Road Fairfax, VA 22030 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Case title Case number | Nature of case | Court or agency's name and address | Status of case |
|------|------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 7.12 | R.F. Technologies, Inc. v LeClairRyan, PLLC 1:17-cv-01886 | Malpractice / Bad Advice | Northern District Court of Illinois 219 South Dearborn St Chicago, IL 60604 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.13 | River Plantation Community Improvement Association, Inc. v. River Plantation Properties, LLC 09-17-cv-00451 | Restrictive Covenant | Montgomery Cty District Court 301 N Main St #110 Conroe, TX 77301 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.14 | The Medical Mutual Group | Malpractice | Circuit Court, City of Roanoke, Virginia | <input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |
| 7.15 | Whitfield, et al. v. McCabe, Weisberg & Conway, P.C., et al 18-cv-7259 | Pro se litigant / Foreclosure | New York District Court 225 Cadman Plaza E Brooklyn, NY 11201 | <input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded |

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☐ None

| | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|----------------|--------------------|
| 9.1. | America's Toothfairy 4530 Park Road Suite 320 Charlotte, NC 28209 | Charitable donation to encourage employee/family Dental Preventative Care | 1/24/18 | \$3,425.00 |
| | Recipients relationship to debtor | | | |
| 9.2. | LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | 3rd quarter firm contribution 2017 | 9/28/17 | \$15,000.00 |
| | Recipients relationship to debtor | | | |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|------|----------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------|--------------------|
| 9.3. | LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | 4th quarter firm contribution 2017 | 12/28/17 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.4. | LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 1st quarter firm contribution 2018 | 4/13/18 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.5. | LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | 2nd quarter firm contribution 2018 | 8/10/18 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.6. | LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 3rd quarter firm contribution 2018 | 9/28/18 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.7. | LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | 4th quarter firm contribution 2018 | 11/30/18 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.8. | LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | 1st quarter firm contribution 2019 | 2/4/19 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.9. | LeClairRyan Foundation 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 2nd quarter firm contribution 2019 | 6/4/19 | \$15,000.00 |
| | Recipients relationship to debtor | | | |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Recipient's name and address | Description of the gifts or contributions | Dates given | Value |
|------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------|---------------------|
| 9.10 | New Jersey Bankruptcy Lawyers Foundation 347 Mt. Pleasant Avenue West Orange, NJ 07052 | Bronze sponsor to New Jersey Bankruptcy Lawyers Foundation | 5/17/18 | \$2,500.00 |
| | Recipients relationship to debtor | | | |
| 9.11 | Virginia Commonwealth University 907 Floyd Avenue Richmond, VA 23284 | Contribution to Virginia Commonwealth University | 7/31/19 | \$15,000.00 |
| | Recipients relationship to debtor | | | |
| 9.12 | Total: | | | \$140,925.00 |
| | Recipients relationship to debtor | | | |

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

| Description of the property lost and how the loss occurred | Amount of payments received for the loss | Dates of loss | Value of property lost |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------|
| | If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>). | | |

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
|-------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------|-----------------------|
| 11.1. | Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102 | | 4/23/19 | \$50,000.00 |
| | Email or website address https://www.hirschlerlaw.com/ | | | |
| | Who made the payment, if not debtor? | | | |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
|-------|-------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------|-----------------------|
| 11.2. | Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102 | | 5/21/19 | \$25,000.00 |
| | Email or website address https://www.hirschlerlaw.com/ | | | |
| | Who made the payment, if not debtor? | | | |
| 11.3. | Hirschler Fleischer 8270 Greensboro Drive Mc Lean, VA 22102 | | 7/15/19 | \$50,000.00 |
| | Email or website address https://www.hirschlerlaw.com/ | | | |
| | Who made the payment, if not debtor? | | | |
| 11.4. | Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219 | | 8/7/19 | \$150,000.00 |
| | Email or website address https://www.huntonak.com/en/ | | | |
| | Who made the payment, if not debtor? | | | |
| 11.5. | Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219 | | 8/23/19 | \$75,000.00 |
| | Email or website address https://www.huntonak.com/en/ | | | |
| | Who made the payment, if not debtor? | | | |
| 11.6. | Hunton Andrews Kurth LLP 951 E Byrd Street Richmond, VA 23219 | | 8/28/19 | \$150,000.00 |
| | Email or website address https://www.huntonak.com/en/ | | | |
| | Who made the payment, if not debtor? | | | |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
|-------|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------|----------------|-----------------------|
| 11.7. | Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219 | | 7/31/19 | \$50,000.00 |
| | Email or website address https://www.protiviti.com/US-en | | | |
| | Who made the payment, if not debtor? | | | |
| 11.8. | Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219 | | 8/8/19 | \$74,197.00 |
| | Email or website address https://www.protiviti.com/US-en | | | |
| | Who made the payment, if not debtor? | | | |
| 11.9. | Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219 | | 8/21/19 | \$104,384.50 |
| | Email or website address https://www.protiviti.com/US-en | | | |
| | Who made the payment, if not debtor? | | | |
| 11.10 | Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219 | | 8/23/19 | \$50,000.00 |
| | Email or website address https://www.protiviti.com/US-en | | | |
| | Who made the payment, if not debtor? | | | |
| 11.11 | Protiviti, Inc. 1051 E Cary Street Suite 602 Richmond, VA 23219 | | 8/28/19 | \$150,000.00 |
| | Email or website address https://www.protiviti.com/US-en | | | |
| | Who made the payment, if not debtor? | | | |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Who was paid or who received the transfer? Address | If not money, describe any property transferred | Dates | Total amount or value |
|-------|-------------------------------------------------------|-------------------------------------------------|-------|-----------------------|
| 11.12 | Total: | | | \$928,581.50 |
| | Email or website address | | | |
| | Who made the payment, if not debtor? | | | |

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

| Name of trust or device | Describe any property transferred | Dates transfers were made | Total amount or value |
|-------------------------|-----------------------------------|---------------------------|-----------------------|
|-------------------------|-----------------------------------|---------------------------|-----------------------|

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

| Who received transfer? Address | Description of property transferred or payments received or debts paid in exchange | Date transfer was made | Total amount or value |
|-----------------------------------|------------------------------------------------------------------------------------|------------------------|-----------------------|
|-----------------------------------|------------------------------------------------------------------------------------|------------------------|-----------------------|

Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

| | Address | Dates of occupancy From-To |
|-------|-------------------------------------------------------------------------------------|-------------------------------|
| 14.1. | New York City 51st 830 3rd Ave #5 New York, NY 10022 | 9/01/06 to 10/5/18 |
| 14.2. | SW New York 1 Battery Park Plz FL 35 New York, NY 10004 | 1/1/08 to 12/15/16 |
| 14.3. | Rochester 70 Linden Oaks STE 210 Rochester, NY 14625 | 1/1/11 to 2/14/19 |
| 14.4. | Los Angeles 725 S. Figueroa Street STE 350 Los Angeles, CA 90017 | 6/1/08 to 8/15/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| | Address | Dates of occupancy From-To |
|-------|-------------------------------------------------------------------------------------|-------------------------------|
| 14.5. | Glenwood Springs 110 8th Street Glenwood Springs, CO 81601 | 11/1/13 to 9/15/16 |
| 14.6. | Atlanta 1170 Peachtree Street NE STE 2350 Atlanta, GA 30309 | 3/1/15 to 4/15/18 |
| 14.7. | Wilmington 800 North King Street STE 303 Wilmington, DE 19801 | 9/1/15 to 7/15/19 |
| 14.8. | Newport Beach 3501 Jamboree Road STE 602 Newport Beach, CA 92660 | 11/1/07 to 1/15/18 |

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services
the debtor providesIf debtor provides meals
and housing, number of
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.

**Client names, addresses, and state and federal tax identification
numbers**

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☐ No. Go to Part 10.
- ☒ Yes. Does the debtor serve as plan administrator?

☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

Footnote: See Global Notes

Employer identification number of the plan

EIN:

Has the plan been terminated?

- ☒ No
- ☐ Yes

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574****Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

| | Financial Institution name and Address | Last 4 digits of account number | Type of account or instrument | Date account was closed, sold, moved, or transferred | Last balance before closing or transfer |
|-------|------------------------------------------------------------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------|
| 18.1. | HSBC P.O. Box 1393 Buffalo, NY 14240-1393 | XXXX-0136 | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___ | 08/09/19 | \$176,454.92 |
| 18.2. | Wells Fargo P.O. Box 6995 Portland, OR 97228-6995 | XXXX-4013 | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input checked="" type="checkbox"/> Other <u>Payroll</u> <u>(ZBA)</u> | 1/24/19 | \$0.00 |
| 18.3. | Wells Fargo P.O. Box 6995 Portland, OR 97228-6995 | XXXX-6700 | <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___ | 4/1/19 | \$4,839.60 |
| 18.4. | Wells Fargo P.O. Box 6995 Portland, OR 97228-6995 | XXXX-9501 | <input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___ | 1/23/19 | \$1,660.88 |
| 18.5. | Wells Fargo P.O. Box 6995 Portland, OR 97228-6995 | XXXX-9857 | <input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___ | 6/30/19 | \$0.00 |

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

| Depository institution name and address | Names of anyone with access to it Address | Description of the contents | Do you still have it? |
|-----------------------------------------|----------------------------------------------|-----------------------------|-----------------------|
|-----------------------------------------|----------------------------------------------|-----------------------------|-----------------------|

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None

| Facility name and address | Names of anyone with access to it | Description of the contents | Do you still have it? |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------|
| See Exhibit SOFA 20 | As of the Petition Date, the Debtor maintained over 129,000 boxes of client files at Iron Mountain facilities. SOFA Exhibit 20 provides a break down of boxes held by each of the Debtor's offices. Offices generally maintained boxes at multiple local Iron Mountain facilities. | | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |
| Total: | 129,089 boxes | | <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes |

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

| Owner's name and address | Location of the property | Describe the property | Value |
|---------------------------------|----------------------------------------------------------------|-----------------------|--------------|
| Certain Identified Clients (15) | HSBC 0268 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$23,528.39 |
| Certain Identified Clients (12) | HSBC 0250 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$113,038.86 |
| Certain Identified Client (1) | HSBC 0101 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$26,906.80 |
| Certain Identified Client (1) | HSBC 0284 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$9.55 |
| Certain Identified Clients (10) | Bank of America 2241 P.O. Box 15284 Wilmington, DE 19850 | Cash | \$91,992.79 |
| Certain Identified Clients (14) | HSBC 0314 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$873,234.44 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Owner's name and address | Location of the property | Describe the property | Value |
|---------------------------------|----------------------------------------------------------------|-----------------------|----------------|
| Certain Identified Clients (21) | HSBC 0152 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$118,265.73 |
| Owner's name and address | Location of the property | Describe the property | Value |
| Certain Identified Client (1) | Bank of America 2194 P.O. Box 15284 Wilmington, DE 19850 | Cash | \$10,000.00 |
| Owner's name and address | Location of the property | Describe the property | Value |
| Certain Identified Clients (89) | HSBC 0292 P.O. Box 1393 Buffalo, NY 14240-1393 | Cash | \$583,856.22 |
| Owner's name and address | Location of the property | Describe the property | Value |
| Total: | | | \$1,840,832.78 |

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

| Case title Case number | Court or agency name and address | Nature of the case | Status of case |
|---------------------------|-------------------------------------|--------------------|----------------|
|---------------------------|-------------------------------------|--------------------|----------------|

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|-----------------------|---------------------------------------|-----------------------------|----------------|
|-----------------------|---------------------------------------|-----------------------------|----------------|

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

| Site name and address | Governmental unit name and address | Environmental law, if known | Date of notice |
|-----------------------|---------------------------------------|-----------------------------|----------------|
|-----------------------|---------------------------------------|-----------------------------|----------------|

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None

| Business name address | Describe the nature of the business | Employer identification number Do not include Social Security number or ITIN. |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------|
| 25.1. Accurate Title, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | Dates business existed EIN: 02-0726889 From-To 5/3/04 to Present |
| 25.2. Biedermann Reif Hoenig & Ruff, P.C. 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 13-3866269 From-To 12/29/95 to Present |
| 25.3. Hays McConn, Rice & Pickering 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 30-1150251 From-To 12/20/90 to Unknown |
| 25.4. LeClairRyan, Michigan 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 20-2270043 From-To 1/31/05 to Present |
| 25.5. LeClairRyan, Delaware LLP 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | | EIN: 20-5840448 From-To 5/15/08 to Present |
| 25.6. LeClair Ryan Flippen Densmore 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 20-5840456 From-To 3/29/96 to Present |
| 25.7. LeClairRyan Foundation 4405 Cox Rd Suite 200 Glen Allen, VA 23060 | | EIN: 32-0240871 From-To 3/20/08 to Present |
| 25.8. LeClairRyan Investment Partnership, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: Unknown From-To 12/23/09 to Unknown |
| 25.9. Seiden Wayne, LLC 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 22-3553326 From-To 12/27/96 to Present |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Business name address | Describe the nature of the business | Employer Identification number Do not include Social Security number or ITIN. |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------|
| 25.10 ULX Partners, LLC 2810 N Parham Rd #310 Henrico, VA 23294 | | Dates business existed EIN: 82-4890036 From-To 3/19/18 to Present |
| 25.11 Wright Robinson and Tatum, PC 4405 Cox Road Suite 200 Glen Allen, VA 23060 | | EIN: 54-1395940 From-To 12/29/86 to Present |
| 25.12 Footnote: See Global Notes | | EIN: From-To |

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

| Name and address | Date of service From-To |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 26a.1. Katisha Mandrell, Cash Management Lead 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 10/12/12 to Present |
| 26a.2. Brandy Kaufman, Billing Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 6/15/09 to Present |
| 26a.3. Annmarie Farthing, Client Services 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 12/31/01 to Present |
| 26a.4. Curtisa Smith, Accounts Payable Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 1/19/04 to Present |
| 26a.5. Dwight Jones, Chief Financial Officer 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 4/15/15 to 10/4/19 |
| 26a.6. Brian DeFazio, Controller 4405 Cox Road Suite 200 Glen Allen, VA 23060 | 2/26/18 to Present |
| 26a.7. Joshua Dickens, Finance Manager 7592 Sugar Magnolia Lane Quinton, VA 23141 | 8/13/18 to 8/2/19 |
| 26a.8. Brian Haynes, Director of Finance 8221 Ferrill Court Mechanicsville, VA 23116 | 4/20/15 to 8/16/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name and address | Date of service From-To |
|--------------------------------------------------------------------------------------------------------------------|----------------------------|
| 26a.9. Frank Puleo, Director of Accounting 157 Crystal Street North Arlington, NJ 07031 | 11/6/00 to 3/3/19 |
| 26a.10. Joy Sanudo, Accounting Manager 3843 Mapuche Terrace Powhatan, VA 23139 | 7/9/18 to 8/23/19 |
| 26a.11. Michelle Kuhn, Controller 14203 Cove Ridge Ct Midlothian, VA 23112 | 9/28/15 to 12/29/17 |

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

| Name and address | Date of service From-To |
|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 26b.1. Elliot Davis, LLC 200 East Broad Street Suite 500 Greenville, SC 29601 | For the years ended 2017, 2018 |

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

| Name and address | If any books of account and records are unavailable, explain why |
|----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 26c.1. Katisha Mandrell, Cash Management Lead 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |
| 26c.2. Brandy Kaufman, Billing Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |
| 26c.3. Annmarie Farthing, Client Services 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |
| 26c.4. Curtisa Smith, Accounts Payable Manager 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |
| 26c.5. Dwight Jones, Chief Financial Officer 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |
| 26c.6. Brian DeFazio, Controller 4405 Cox Road Suite 200 Glen Allen, VA 23060 | |

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**☐ None**Name and address**26d.1. **Footnote: See Global Notes****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the inventory****Date of inventory****The dollar amount and basis (cost, market, or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

| Name | Address | Position and nature of any interest | % of interest, if any |
|------------------|-------------------------------------------------------|-------------------------------------|-----------------------|
| Elizabeth Acee | 216 Totoket Road Branford, CT 06405 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Rodney Adams | 700 Lakewater Drive Henrico, VA 23229 | Firm Member-Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Megan Ben'Arý | 3712 Riverwood Road Alexandria, VA 22309 | Firm Member-Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Steven Blaine | 2000 Lewis Mountain Road Charlottesville, VA 22903 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Richard Bowerman | 216 Totoket Road Branford, CT 06405 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Paul Burleigh | 19777 Buckeye Meadow Lane Porter Ranch, CA 91326 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| James Carroll | 108 Cairn Ridge Road East Falmouth, MA 02536 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Andrew Clark | 3210 Seminary Ave Richmond, VA 23227 | Firm Member- Common Shares | 2.4% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|---------------------|--------------------------------------------------|-------------------------------------|-----------------------|
| Karol Corbin Walker | 24 Manor Drive Morristown, NJ 07960 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Mark Dombroff | 10598 Hannah Farm Road Oakton, VA 22124 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Brian Donnell | 12 Cavendish Place Avon, CT 06001 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Niclas Ferland | 50 Webster Point Road Madison, CT 06443 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Fletcher | 6960 Birch Street Falls Church, VA 22046 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Janice Grubin | 652 Broadway Apt 5 New York, NY 10012 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Gustafson | 9312 Ludgate Drive Fairfax Station, VA 22039 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Harrison | 1819 Chantry Drive Arcadia, CA 91006 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Michael Hern | 420 N. Stafford Avenue Richmond, VA 23220 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| William Holm | 6400 Boulevard View Alexandria, VA 22307 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Horn | 2026 Lake Street San Francisco, CA 94121 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Gretchen Jackson | 1177 Redfields Road Charlottesville, VA 22903 | Firm Member- Common Shares | 2.4% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|---------------------|-------------------------------------------------------|-------------------------------------|-----------------------|
| William Janicki | 1225 Macaulay Circle Carmichael, CA 95608 | Firm Member-Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Rodney Adams | 700 Lakewater Drive Henrico, VA 23229 | Firm Member- Series A Preferred | 3.9% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Rodney Adams | 700 Lakewater Drive Henrico, VA 23229 | Firm Member- Series B Preferred | 24% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Steven Blaine | 2000 Lewis Mountain Road Charlottesville, VA 22903 | Firm Member- Series A Preferred | 1.5% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Richard Bowerman | 216 Totoket Road Branford, CT 06405 | Firm Member- Series A Preferred | 1.1% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Richard Bowerman | 216 Totoket Road Branford, CT 06405 | Firm Member- Series B Preferred | 3.8% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Karol Corbin Walker | 24 Manor Drive Morristown, NJ 07960 | Firm Member- Series A Preferred | 4.3% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Brian Donnell | 12 Cavendish Place Avon, CT 06001 | Firm Member- Series A Preferred | 1.9% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Fletcher | 6960 Birch Street Falls Church, VA 22046 | Firm Member- Series A Preferred | 1.2% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Janice Grubin | 652 Broadway Apt 5 New York, NY 10012 | Firm Member- Series B Preferred | 4.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Gustafson | 9312 Ludgate Drive Fairfax Station, VA 22039 | Firm Member- Series A Preferred | 2.7% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Gustafson | 9312 Ludgate Drive Fairfax Station, VA 22039 | Firm Member- Series B Preferred | 38.4% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|--------------------|--------------------------------------------------|-------------------------------------|-----------------------|
| Robert Harrison | 1819 Chantry Drive Arcadia, CA 91006 | Firm Member- Series A Preferred | 2.5% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Michael Hern | 420 N. Stafford Avenue Richmond, VA 23220 | Firm Member-, Series A Preferred | 4.6% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Horn | 2026 Lake Street San Francisco, CA 94121 | Firm Member- Series A Preferred | 4.2% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Charles Horn | 2026 Lake Street San Francisco, CA 94121 | Firm Member- Series B Preferred | 7.7% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Gretchen Jackson | 1177 Redfields Road Charlottesville, VA 22903 | Firm Member- Series B Preferred | 3.8% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| John Jessee | 5008 Fox Ridge Road Roanoke, VA 24018 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| John Jessee | 5008 Fox Ridge Road Roanoke, VA 24018 | Firm Member- Series A Preferred | 2.9% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Ray King | 5608 Shenandoah Avenue Norfolk, VA 23509 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Ray King | 5608 Shenandoah Avenue Norfolk, VA 23509 | Firm Member- Series A Preferred | 4.3% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Paul Kuhnel | 223 North Broad Street Salem, VA 24153 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Joseph Lagrotteria | 6 Cambridge Court Eatontown, NJ 07724 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Joseph Lagrotteria | 6 Cambridge Court Eatontown, NJ 07724 | Firm Member- Series A Preferred | 2.8% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|---------------------|---------------------------------------------|-------------------------------------|-----------------------|
| Joseph Lagrotteria | 6 Cambridge Court Eatontown, NJ 07724 | Firm Member- Series B Preferred | 4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Christopher Lange | 5615 Riverside Drive Richmond, VA 23225 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Christopher Lange | 5615 Riverside Drive Richmond, VA 23225 | Firm Member- Series B Preferred | 3.8% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| David Lay | 100 Woodhall Drive Henrico, VA 23229 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| David Lay | 100 Woodhall Drive Henrico, VA 23229 | Firm Member- Series A Preferred | 0.3% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Gary LeClair | 326 Wickham Glen Drive Henrico, VA 23238 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Gary LeClair | 326 Wickham Glen Drive Henrico, VA 23238 | Firm Member- Series A Preferred | 54.2% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Ilan Markus | 1348 Stillson Road Fairfield, CT 06824 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Jason Medley | 2652 Westgate Street Houston, TX 77098 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Christopher Perkins | 513 Libbie Avenue Richmond, VA 23226 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Christopher Perkins | 513 Libbie Avenue Richmond, VA 23226 | Firm Member- Series A Preferred | 0.2% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| David Phillips | 78 Beckwith Place Rutherford, NJ 07070 | Firm Member- Common Shares | 1.2% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|-------------------|----------------------------------------------|-------------------------------------|-----------------------|
| Christopher Pizzo | 3433 NE 31st Ave Pompano Beach, FL 33064 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Thomas Regan | 111 Hansell Road New Providence, NJ 07974 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robin Teskin | 12724 Ox Meadow Drive Herndon, VA 20171 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robin Teskin | 12724 Ox Meadow Drive Herndon, VA 20171 | Firm Member- Series B Preferred | 10% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Lori Thompson | 5542 Valley Drive Roanoke, VA 24018 | Firm Member- Common Shares | 1.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Peter Van Zandt | 80 Burlwood Drive San Francisco, CA 94127 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Wayne | 4832 Chamal Circle Boca Raton, FL 33487 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Wayne | 4832 Chamal Circle Boca Raton, FL 33487 | Firm Member- Series A Preferred | 1.5% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Andrew White | 1480 Windsor Way Manakin Sabot, VA 23103 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Diane Wilson | 19 Four Winds Lane New Canaan, CT 06840 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Thomas Wolf | 3810 Seminary Avenue Richmond, VA 23227 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Thomas Wolf | 3810 Seminary Avenue Richmond, VA 23227 | Firm Member- Series A Preferred | 5.6% |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | % of interest, if any |
|--------------------|----------------------------------------------------|-----------------------------------------------------|-----------------------|
| Robert Wonneberger | 322 Woodruff Road Milford, CT 06461 | Firm Member- Common Shares | 2.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Robert Wonneberger | 322 Woodruff Road Milford, CT 06461 | Firm Member- Series A Preferred, Series B Preferred | 0.4% |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Elizabeth Hern | 926 Argonne Ave. NE Atlanta, GA 30309 | Director of Executive Administration | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Dwight Hopewell | 13532 Reynard Lane Henrico, VA 23233 | Assistant General Counsel and Corporate Secretary | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Dwight Jones | 4405 Cox Road Suite 200 Glen Allen, VA 23060 | Chief Financial Officer | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Christopher Lange | 5615 Riverside Drive Richmond, VA 23225 | Dissolution Committee Member | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Joshua Rosenfeld | 652 Lombard Street San Francisco, CA 94133 | Chief Operating Officer | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Lori Thompson | 5542 Valley Drive Roanoke, VA 24018 | Dissolution Committee Chair | |
| Name | Address | Position and nature of any interest | % of interest, if any |
| Karen Yates | 28 Forest Court South Hamden, CT 06518 | Firm Member- Common Shares | 2.4% |

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☐ No
☒ Yes. Identify below.

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|-------------|---------------------------------------------|--------------------------------------------------|---------------------------------------------------|
| Alan Albert | 703 Walnut Hill Road Hockessin, DE 19707 | Former Member- Common Shares, Series A Preferred | 2/4/04 to 11/2/18 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|--------------------|----------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------|
| Jeffrey Alitz | 24 Mt. Vernon Street Charlestown, MA 02129 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Everette Allen III | 206 Hanover Avenue Ashland, VA 23005 | Former Member-Common Shares | 4/1/05 to 11/1/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| James Anelli | 431 Fox Chase Rd Chester, NJ 07930 | Former Member-Common Shares, Series A Preferred | 12/31/97 to 10/31/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| LeeAnn Baker | 38 Robbins Road Arlington, MA 02476 | Former Member-Common Shares, Series A Preferred | 11/22/13 to 12/9/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Shanna M. Boughton | 251 Montvale Avenue Woburn, MA 01801 | Former Member-Common Shares | 5/6/13 to 6/14/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Paul Boylan | 78 Westwood Glen Road Westwood, MA 02090 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Robert Brener | 222 Smull Avenue Caldwell, NJ 07006 | Former Member-Common Shares | 6/27/12 to 6/14/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Neal Brodsky | 1816 Tree Line Road Virginia Beach, VA 23454 | Former Member-Common Shares, Series A Preferred | 11/30/98 to 1/31/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Evan Burkholder | 3888 W North Territorial Road Whitmore Lake, MI 48189 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 3/1/05 to 12/31/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| John Cahill | 7218 Edloe St Houston, TX 77025 | Former Member-Common Shares | 11/29/99 to 12/2/18 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|----------------------|-----------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------------------|
| Andrew Cole | 212 Winchester Beach Dr Annapolis, MD 21409 | Former Member- Common Shares | 8/18/14 to 3/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| David Cook | 3 Hurlingham Drive Honeoye Falls, NY 14472 | Former Member- Common Shares | 7/9/12 to 3/31/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Mary Elizabeth Davis | 5520 Old Gainsmill Lane Mechanicsville, VA 23111 | Former Member- Common Shares | 2/15/17 to 6/5/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Stephen Faraci | 414 Hickory Drive Manakin Sabot, VA 23103 | Former Member- Common Shares | 4/1/05 to 11/2/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| David Freinberg | 39 Greenview Way Montclair, NJ 07043 | Former Member- Common Shares, Series A Preferred, Series B Preferred | 9/1/82 to 4/19/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Bernard Gehlhar | 2613 Isabelle Avenue San Mateo, CA 94403 | Former Member- Common Shares | 2/1/14 to 7/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Michael Giunta | 33 Tower Hill Rd North Reading, MA 01864 | Former Member- Common Shares, Series A Preferred, Series B Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Michael Goldman | 6 White Briar Pittsford, NY 14534 | Former Member- Common Shares, Series A Preferred, Series B Preferred | 12/31/10 to 2/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| B. Clark Haman | 30435 Passageway Place Agoura Hills, CA 91301 | Former Member- Common Shares | 10/2/17 to 1/1/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Peter Hart | 1423 Carlos Avenue Burlingame, CA 94010 | Former Member- Series A Preferred | 4/9/90 to 8/27/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|------------------|-----------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------|
| Niel Hartzell | 19 Franklin Rodgers Road Hingham, MA 02043 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Katja Hill | 17 Rio Vista Lane Richmond, VA 23226 | Former Member-Common Shares, Series A Preferred | 9/1/98 to 1/13/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Warren Hutchison | 250 Dean Road Brookline, MA 02445 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Kevin Kenneally | 21 Charles Street Hingham, MA 02043 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Christy Kostich | 24169 Mentry Drive Newhall, CA 91321 | Former Member-Common Shares | 8/7/06 to 12/31/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Gunnar Leinburg | 27 Cedarbrook Circle Penfield, NY 14526 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 12/31/10 to 2/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Gregory Mascitti | 29 Cricket Hill Drive Pittsford, NY 14534 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 12/16/10 to 4/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Diane Mason | 1464 23rd Avenue San Francisco, CA 94122 | Former Member-Common Shares | 6/1/11 to 5/6/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Edwin Merkel | 33 Sturbridge Lane Pittsford, NY 14534 | Former Member-Common Shares | 12/31/10 to 2/15/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|--------------------|------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------|
| Laurin Mills | 2759 Marshall Lake Drive Oakton, VA 22124 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 1/4/10 to 2/7/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Susan North | 224 Kings Grant Drive Yorktown, VA 23692 | Former Member-Common Shares, Series A Preferred | 10/16/06 to 2/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Kevin Oddo | 5501 Wales Court Roanoke, VA 24018 | Former Member-Common Shares, Series A Preferred | 5/1/04 to 2/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Charles Ognibene | 91 Walpole Street Dover, MA 02030 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 5/25/12 to 6/14/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Joseph Paranac | 191 Union Street Montclair, NJ 07042 | Former Member-Common Shares, Series A Preferred | 7/1/02 to 10/31/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Patricia Peden | 34 Blair Avenue Piedmont, CA 94611 | Former Member-Common Shares | 5/4/15 to 6/21/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Janet B. Pezzulich | 12 Pilgrim Circle Wellesley Hills, MA 02481 | Former Member-Common Shares | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Nancy Reimer | 77 Pond Avenue Brookline, MA 02445 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Nancy Reynolds | 925 Saddle Drive Salem, VA 24153 | Former Member-Common Shares | 2/11/08 to 11/15/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Stephen Rice | 4506 Ivanhoe Street Houston, TX 77027 | Former Member-Common Shares | 8/20/82 to 12/31/18 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|---------------------|---------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------|
| N. Pendleton Rogers | 21 Charnwood Road Henrico, VA 23229 | Former Member-Common Shares, Series A Preferred | 2/16/04 to 12/1/18 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Stephen Romine | 3052 Lynndale Road Virginia Beach, VA 23452 | Former Member-Common Shares, Series A Preferred | 3/20/01 to 1/31/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Lori Schweller | 5303 Little Fox Lane Charlottesville, VA 22903 | Former Member-Common Shares | 7/18/05 to 1/17/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| John Selbach | 3821 Thamesford Way Henrico, VA 23233 | Former Member-Common Shares | 11/2/09 to 1/13/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Shane Smith | 2619 Mulberry Row Road Midlothian, VA 23113 | Former Member-Common Shares, Series A Preferred | 5/19/08 to 2/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Tate Tischner | 71 Fuller Avenue Webster, NY 14580 | Former Member-Common Shares | 12/31/10 to 2/15/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Patrick Voke | 41 Rocky Lane Cohasset, MA 02025 | Former Member-Common Shares | 5/1/08 to 6/14/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Michael Weinberg | 44 Dracut Street Boston, MA 02124 | Former Member-Common Shares, Series A Preferred | 7/20/07 to 1/4/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Edward White | 6 Windsor Way Richmond, VA 23221 | Former Member-Common Shares | 3/26/12 to 4/26/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Andrew Zappia | 95 Wheatstone Circle Fairport, NY 14450 | Former Member-Common Shares, Series A Preferred, Series B Preferred | 12/31/10 to 2/15/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|---------------------|-----------------------------------------------------|-------------------------------------|---------------------------------------------------|
| Deke Bowerman | 216 Totoket Road Branford, CT 06405 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Paul Burleigh | 19777 Buckeye Meadow Lane Porter Ranch, CA 91326 | Board Member | Held Position Through 6/2019 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Karol Corbin Walker | 24 Manor Drive Morristown, NJ 07960 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Mark Dombroff | 10598 Hannah Farm Road Oakton, VA 22124 | Board Member | Held Position Through 6/2019 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Niclas Ferland | 50 Webster Point Road Madison, CT 06443 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Janice Grubin | 652 Broadway Apt 5 New York, NY 10012 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Charles Gustafson | 9312 Ludgate Drive Alexandria, VA 22309 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Katja Hill | 17 Rio Vista Lane Richmond, VA 23226 | Board Member | Held Position Through 12/2018 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Kevin Kenneally | 21 Charles Street Hingham, MA 02043 | Board Member | Held Position Through 10/2018 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Joseph Lagrotteria | 6 Cambridge Court Eatontown, NJ 07724 | Board Member | Held Position Through 7/24/19 |

Debtor **LeClairRyan PLLC**Case number (if known) **19-34574**

| Name | Address | Position and nature of any interest | Period during which position or interest was held |
|-----------------|------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| Jason Medley | 2652 Westgate Street Houston, TX 77098 | Board Member | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Stephen Romine | 3052 Lynndale Road Virginia Beach, VA 23452 | Board Member | Held Position Through 12/2018 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Andrew Zappia | 95 Wheatstone Circle Fairport, NY 14450 | Board Member | Held Position Through 8/2018 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Lori Thompson | 5542 Valley Drive Roanoke, VA 24018 | General Counsel | Held Position Through 7/24/19 |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Bruce Matson | 117 Thomashire Court Henrico, VA 23229 | Chief Legal Officer | 9/3/18 to Unknown |
| Name | Address | Position and nature of any interest | Period during which position or interest was held |
| Dwight Hopewell | 13532 Reynard Lane Henrico, VA 23233 | Assistant General Counsel and Corporate Secretary | Held Position Through 7/24/19 |

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

| Name and address of recipient | Amount of money or description and value of property | Dates | Reason for providing the value |
|---------------------------------------------------------------------------------------------------------|------------------------------------------------------|---------------------|--------------------------------|
| 30.1 See Exhibit SOFA 30 | Total: \$21,447,012 | 9/7/18 to 9/3/19 | Various |
| Relationship to debtor Members, Officers, Affiliates, Managers, and Other Agents of the Debtor | | | |
| 30.2 Footnote: See Global Notes | | | |
| Relationship to debtor | | | |

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

Debtor LeClairRyan PLLCCase number (if known) 19-34574

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.
 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____

 Signature of individual signing on behalf of the debtor

 Printed name

 Position or relationship to debtor

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes

LeClairRyan PLLC
Case 19-34574

SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|---------------------------------------------------|---------------------------------------------------------|-------------------------------|----------|-----------|--------------------|
| 11th & Cochran, LLC | c/o CB Richard Ellis, P.O. Box 13470 | Richmond, VA 23225 | 06/06/19 | \$ 24,175 | Rent |
| 11th & Cochran, LLC | c/o CB Richard Ellis, P.O. Box 13470 | Richmond, VA 23225 | 07/16/19 | 26,592 | Rent |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 06/17/19 | 319,250 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/01/19 | 195,804 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/15/19 | 319,250 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/22/19 | 456,985 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/23/19 | 154,185 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/24/19 | 35,442 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/25/19 | 145,439 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/26/19 | 244,414 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/29/19 | 349,963 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/30/19 | 1,443,970 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 07/31/19 | 357,540 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 08/23/19 | 71,336 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 08/26/19 | 4,029 | Loan Repayment |
| ABL Alliance, LLLP | 4551 Cox Road, Suite 402 | Glen Allen, VA 23060 | 08/30/19 | 60,000 | Loan Repayment |
| ABM Parking Services | Attn:24164440, 600 Harrison St Ste 600 | San Francisco, CA 94107 | 06/10/19 | 5,689 | Other Trade Debt |
| ABM Parking Services | Attn:24164440, 600 Harrison St Ste 600 | San Francisco, CA 94107 | 07/08/19 | 5,553 | Other Trade Debt |
| Aderant North America, Inc. | 500 Northridge Rd., Ste 800 | Atlanta, GA 30350 | 06/07/19 | 13,400 | Other Trade Debt |
| Admiral Cochrane LLC | 10 Hight Street, Suite 903 | Boston, MA 02110 | 06/27/19 | 27,886 | Rent |
| Admiral Cochrane LLC | 10 Hight Street, Suite 903 | Boston, MA 02110 | 06/27/19 | 27,886 | Rent |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/06/19 | 5,853 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/12/19 | 1,339,637 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/13/19 | 342,530 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/14/19 | 6,429 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/21/19 | 198 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/26/19 | 1,349,901 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/27/19 | 353,438 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 06/28/19 | 11,021 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/02/19 | 5,313 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/10/19 | 1,269,502 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/11/19 | 341,726 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/15/19 | 500 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/19/19 | 149 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/22/19 | 4,653 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/24/19 | 1,207,738 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/25/19 | 308,625 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 07/26/19 | 703 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/07/19 | 868,122 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/08/19 | 277,010 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/09/19 | 8,696 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/16/19 | 140 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/21/19 | 385,532 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/22/19 | 241,075 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/26/19 | 22,688 | Payroll Services |
| ADP Inc. | One ADP Boulevard | Roseland, NJ 07068 | 08/27/19 | 8,936 | Payroll Services |
| American Academy of Physician Assistants | 2318 Mill Road, Suite 1300 | Alexandria, VA 22314-6868 | 06/05/19 | 14,610 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 06/05/19 | 8,573 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 06/05/19 | 198 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 06/17/19 | 10,777 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 07/05/19 | 3,170 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 07/05/19 | 347 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 07/31/19 | 48,345 | Other Trade Debt |
| American Express | P.O. Box 360001 | Ft. Lauderdale, FL 33336-0001 | 08/05/19 | 4,055 | Other Trade Debt |
| Ames & Gough Insurance/Risk Management, Inc. | 8300 Greensboro Drive, Suite 980 | McLean, VA 22102 | 08/27/19 | 185,400 | Insurance |
| Annapolis City Marina, LLP | 2328 W Joppa Road, Suite 200 | Lutherville, MD 21093 | 06/27/19 | 6,817 | Rent |
| Annapolis City Marina, LLP | 2328 W Joppa Road, Suite 200 | Lutherville, MD 21093 | 06/27/19 | 6,817 | Rent |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 06/06/19 | 98,872 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 06/06/19 | 33,157 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 06/06/19 | 33,143 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 06/14/19 | 33,157 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 07/03/19 | 128,301 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 07/03/19 | 46,209 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 07/03/19 | 28,775 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 07/03/19 | 26,164 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 07/25/19 | 40,147 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 08/21/19 | 58,389 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 08/27/19 | 32,372 | Insurance |
| Anthem Blue Cross Life & Health Insurance Company | 120 Monument Circle | Indianapolis, IN 46204-4903 | 08/30/19 | 22,192 | Insurance |
| Archer Networks, Inc | dba Integrity Telecommunications, Inc., 93 Avalon Drive | Colonia, NJ 07067 | 07/31/19 | 50,275 | Services |
| Archer Networks, Inc | dba Integrity Telecommunications, Inc., 93 Avalon Drive | Colonia, NJ 07067 | 08/09/19 | 10,235 | Services |
| Archer Networks, Inc | dba Integrity Telecommunications, Inc., 93 Avalon Drive | Colonia, NJ 07067 | 08/22/19 | 29,486 | Services |
| Archer Networks, Inc | dba Integrity Telecommunications, Inc., 93 Avalon Drive | Colonia, NJ 07067 | 08/28/19 | 47,559 | Services |
| Archer NSG, LLC | 562 W Washington Blvd | Chicago, IL 60661 | 07/09/19 | 19,008 | Services |
| Archer NSG, LLC | 562 W Washington Blvd | Chicago, IL 60661 | 07/31/19 | 19,008 | Services |
| Aspera Associates, Inc. | 70 Washington St., Suite 222 | Salem, MA 01970 | 07/08/19 | 12,250 | Other Trade Debt |
| Bank Direct Capital Finance | Two Conway Park, 150 North Field Drive, Suite 190 | Lake Forest, IL 60045 | 07/05/19 | 157,531 | Services |
| Bank Direct Capital Finance | Two Conway Park, 150 North Field Drive, Suite 190 | Lake Forest, IL 60045 | 08/01/19 | 157,531 | Services |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 06/17/19 | 264 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/01/19 | 4,450 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/01/19 | 125 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/01/19 | 5,639 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/01/19 | 3,139 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/01/19 | 125 | Internal Transfers |

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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|-------------------------------------------|-------------------------------------------------------|----------------------------|----------|---------|-----------------------|
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/02/19 | 741 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 07/15/19 | 291 | Internal Transfers |
| Bank of America NA | P.O. Box 1070 | Newark, NJ 07101-1070 | 08/15/19 | 367 | Internal Transfers |
| Barrister Digital Solutions | 1700 K Street, NW, Suite B100 | Washington, DC 20006 | 06/10/19 | 17,215 | Other Trade Debt |
| Barrister Digital Solutions | 1700 K Street, NW, Suite B100 | Washington, DC 20006 | 07/05/19 | 80 | Other Trade Debt |
| BCal, LLC | c/o Beacon Capital Partners, 200 State St., 5th Floor | Boston, MA 02109 | 06/20/19 | 46,719 | Rent |
| Berglund Chervrolet, Inc. | P.O. Box 12608 | Roanoke, VA 24027 | 07/16/19 | 31,677 | Other Trade Debt |
| Berkeley Research Group, LLC | 2200 Powell Street, Suite 1200 | Emeryville, CA 94608 | 06/11/19 | 28,040 | Other Trade Debt |
| Bingham Greenebaum Doll, LLP | 3500 National City Tower, 101 South Fifth Street | Louisville, KY 40202-3197 | 06/28/19 | 2,338 | Other Trade Debt |
| Bingham Greenebaum Doll, LLP | 3500 National City Tower, 101 South Fifth Street | Louisville, KY 40202-3197 | 08/12/19 | 7,363 | Other Trade Debt |
| BioGrammatics, Inc. | 2705 Glasgow Drive | Carlsbad, CA 92010 | 06/14/19 | 23,876 | Other Trade Debt |
| Brandon L. Wolff | 17 Loneragan Lane | West Orange, NJ 07052 | 07/02/19 | 75 | Expense Reimbursement |
| Brandon L. Wolff | 17 Loneragan Lane | West Orange, NJ 07052 | 07/25/19 | 10,642 | Expense Reimbursement |
| Brandon L. Wolff | 17 Loneragan Lane | West Orange, NJ 07052 | 08/08/19 | 851 | Expense Reimbursement |
| Brandon L. Wolff | 17 Loneragan Lane | West Orange, NJ 07052 | 08/26/19 | 3,310 | Expense Reimbursement |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 06/14/19 | 2,513 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 06/28/19 | 2,250 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 07/11/19 | 2,100 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 07/25/19 | 625 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 07/31/19 | 688 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 08/08/19 | 3,188 | Other Trade Debt |
| Branoff Design, LLC | 24531 Hickory | Gross Lie, MI 48138 | 08/26/19 | 500 | Other Trade Debt |
| Brian Lansing | 11 Runswick Drive | Henrico, VA 23238 | 08/28/19 | 14,817 | Expense Reimbursement |
| Brian Richard Matlaga | 21 Hickory Knoll Court | Lutherville, MD 21093 | 07/03/19 | 8,500 | Other Trade Debt |
| Bricker & Eckler LLP | 100 South Third Street | Columbus, OH 43215 | 07/08/19 | 530 | Other Trade Debt |
| Bricker & Eckler LLP | 100 South Third Street | Columbus, OH 43215 | 08/13/19 | 6,555 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 06/13/19 | 3,606 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 07/01/19 | 338,576 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 07/10/19 | 47,240 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 07/18/19 | 16,042 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 07/19/19 | 31,517 | Other Trade Debt |
| Cambridge Mercantile Corp USA | 3 Bala Plaza East, Suite 117 | Bala Cynwyd, PA 19004 | 07/31/19 | 159,167 | Other Trade Debt |
| Christopher John Lange | 5615 Riverside Drive | Richmond, VA 23225 | 08/27/19 | 14,000 | Fees |
| Chrome River Technologies, Inc. | 5757 Wilshire Blvd., Ste 565 | Los Angeles, CA 90036 | 06/05/19 | 4,520 | Services |
| Chrome River Technologies, Inc. | 5757 Wilshire Blvd., Ste 565 | Los Angeles, CA 90036 | 07/03/19 | 4,520 | Services |
| Chrome River Technologies, Inc. | 5757 Wilshire Blvd., Ste 565 | Los Angeles, CA 90036 | 08/06/19 | 4,520 | Services |
| Clarivate Analytics (Compumark), Inc. | P.O. Box 71892 | Chicago, IL 60694-1892 | 06/14/19 | 648 | Other Trade Debt |
| Clarivate Analytics (Compumark), Inc. | P.O. Box 71892 | Chicago, IL 60694-1892 | 07/03/19 | 1,212 | Other Trade Debt |
| Clarivate Analytics (Compumark), Inc. | P.O. Box 71892 | Chicago, IL 60694-1892 | 07/08/19 | 5,148 | Other Trade Debt |
| Clarivate Analytics (Compumark), Inc. | P.O. Box 71892 | Chicago, IL 60694-1892 | 08/09/19 | 21,364 | Other Trade Debt |
| Clerk, of Riverside County Superior Court | 4050 Main St | Riverside, CA 92501 | 07/22/19 | 16,610 | Other Trade Debt |
| Clerk, of Riverside County Superior Court | 4050 Main St | Riverside, CA 92501 | 07/22/19 | 50 | Other Trade Debt |
| Clint Robison | 22204 Camay Court | Calabasas, CA 91302 | 06/18/19 | 47,175 | Professional Fees |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/14/19 | 393 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/14/19 | 354 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/17/19 | 335 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/17/19 | 188 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/17/19 | 494 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/21/19 | 155 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/24/19 | 243 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/24/19 | 243 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/24/19 | 232 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/28/19 | 243 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/28/19 | 125 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 06/28/19 | 70 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/01/19 | 165 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/01/19 | 6,427 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/05/19 | 88 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/11/19 | 393 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/11/19 | 354 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/11/19 | 125 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/17/19 | 335 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/17/19 | 188 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/22/19 | 243 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/22/19 | 232 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/22/19 | 155 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/23/19 | 494 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/31/19 | 243 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/31/19 | 145 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/31/19 | 88 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/31/19 | 70 | Services |
| Comcast Holdings Corporation | One Comcast Center, 32nd Floor | Philadelphia, PA 19103 | 07/31/19 | 6,427 | Services |
| ConvergeOne, Inc | 3344 Highway 149 | Eagan, MN 55121 | 07/19/19 | 47,798 | Other Trade Debt |
| ConvergeOne, Inc | 3344 Highway 149 | Eagan, MN 55121 | 07/31/19 | 75,855 | Other Trade Debt |
| Cornerstone Information Technologies, LLC | 1040 Avenue of the Americas, 8th Floor | New York, NY 10018 | 08/06/19 | 27,083 | Services |
| Counsel Press Inc. | PO Box 65019 | Baltimore, MD 21264-5019 | 06/04/19 | 884 | Other Trade Debt |
| Counsel Press Inc. | PO Box 65019 | Baltimore, MD 21264-5019 | 06/13/19 | 5,056 | Other Trade Debt |
| Counsel Press Inc. | PO Box 65019 | Baltimore, MD 21264-5019 | 06/27/19 | 1,338 | Other Trade Debt |
| Counsel Press Inc. | PO Box 65019 | Baltimore, MD 21264-5019 | 08/08/19 | 810 | Other Trade Debt |
| CPA Global | Liberation House, Castle Street | St. Helier, Jersey JE1 1BL | 06/12/19 | 7,515 | Other Trade Debt |
| Craig-Botetourt Electric Cooperative | P O Box 265, 26198 Craigs Creek Road | New Castle, VA 24127 | 08/07/19 | 8,216 | Services |
| Creative Effects, Inc. | 403 B. Central Avenue | Cedarhurst, NY 11516 | 06/05/19 | 1,207 | Services |
| Creative Effects, Inc. | 403 B. Central Avenue | Cedarhurst, NY 11516 | 07/22/19 | 5,770 | Services |
| Crowley Fleck PLLP | 490 North 31st Street, Suite 500 | Billings, MT 59101 | 07/09/19 | 14,413 | Professional Fees |

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|-------------------------------------------|----------------------------------|-----------------------------|----------|--------|-----------------------|
| Crowley Fleck PLLP | 490 North 31st Street, Suite 500 | Billings, MT 59101 | 08/13/19 | 593 | Professional Fees |
| D.C. Bar | 1250 H Street NW, Sixth Floor | Washington, DC 20005-5937 | 07/01/19 | 7,923 | Services |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 07/02/19 | 151 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 07/02/19 | 75 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 07/11/19 | 482 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 07/25/19 | 63 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 08/08/19 | 317 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 08/20/19 | 3,624 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 08/22/19 | 3,624 | Expense Reimbursement |
| Daniel Elliott | 8 Palmieri Place | North Haven, CT 06473 | 08/26/19 | 1,599 | Expense Reimbursement |
| Daniel J. Blake | 95 Grover St. | Beverly, MA 01915 | 06/14/19 | 93 | Expense Reimbursement |
| Daniel J. Blake | 95 Grover St. | Beverly, MA 01915 | 07/02/19 | 478 | Expense Reimbursement |
| Daniel J. Blake | 95 Grover St. | Beverly, MA 01915 | 07/25/19 | 200 | Expense Reimbursement |
| Daniel J. Blake | 95 Grover St. | Beverly, MA 01915 | 08/20/19 | 6,686 | Expense Reimbursement |
| Daniel J. Blake | 95 Grover St. | Beverly, MA 01915 | 08/22/19 | 3,062 | Expense Reimbursement |
| De Lage Landen Financial Services, Inc | P.O. Box 41602 | Philadelphia, PA 19101-1602 | 07/12/19 | 19,956 | Services |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 06/04/19 | 4,896 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 06/14/19 | 4,585 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 06/21/19 | 2,472 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 06/25/19 | 2,070 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/01/19 | 877 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/01/19 | 7,040 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/08/19 | 2,802 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/23/19 | 2,909 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/26/19 | 867 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 07/26/19 | 2,333 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/09/19 | 3,748 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/21/19 | 4,192 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/21/19 | 3,095 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/21/19 | 774 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/27/19 | 3,978 | Insurance |
| Delta Dental Plan of Virginia | P.O. Box 758722 | Baltimore, MD 21275-8722 | 08/27/19 | 2,600 | Insurance |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/04/19 | 1,265 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/04/19 | 160 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/06/19 | 275 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/06/19 | 1,350 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/06/19 | 200 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/06/19 | 120 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/10/19 | 300 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/11/19 | 1,000 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/12/19 | 275 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/12/19 | 1,720 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/13/19 | 480 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/13/19 | 480 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/13/19 | 480 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/13/19 | 600 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/16/19 | 5,500 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/16/19 | 160 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/17/19 | 1,000 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/17/19 | 700 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/17/19 | 1,000 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/17/19 | 400 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/18/19 | 500 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/18/19 | 500 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/18/19 | 700 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/19/19 | 160 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/19/19 | 120 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/20/19 | 2,765 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/20/19 | 480 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/23/19 | 120 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/23/19 | 100 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/24/19 | 700 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/24/19 | 600 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/25/19 | 240 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/26/19 | 650 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/26/19 | 240 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/27/19 | 340 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/27/19 | 1,000 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/27/19 | 1,400 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/30/19 | 5,659 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/30/19 | 350 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 06/30/19 | 500 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/01/19 | 1,880 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/02/19 | 550 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/02/19 | 275 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/02/19 | 200 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/04/19 | 550 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/07/19 | 225 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/07/19 | 225 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/07/19 | 225 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/07/19 | 1,400 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 07/07/19 | 120 | Other Trade Debt |

other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

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LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|-------------------------------------------|--------------------------------------------|-----------------------------|----------|---------|-----------------------|
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 08/15/19 | 785 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 08/18/19 | 960 | Other Trade Debt |
| Director of the Patent & Trademark Office | P.O. Box 371279 | Pittsburgh, PA 15251-7279 | 08/19/19 | 80 | Other Trade Debt |
| Driven, Inc. | 6400 Arlington Blvd, Suite 750 | Falls Church, VA 22042 | 08/12/19 | 8,834 | Other Trade Debt |
| Dyno Media, LLC | 10307 West Broad St #211 | Glen Allen, VA 23060 | 06/18/19 | 6,600 | Services |
| Dyno Media, LLC | 10307 West Broad St #211 | Glen Allen, VA 23060 | 07/23/19 | 2,200 | Services |
| Elliott Davis Decosimo LLC | P.O. Box 6286 | Greenville, SC 29606-6286 | 06/05/19 | 20,600 | Services |
| Elliott Davis Decosimo LLC | P.O. Box 6286 | Greenville, SC 29606-6286 | 06/27/19 | 4,650 | Services |
| Elliott Davis Decosimo LLC | P.O. Box 6286 | Greenville, SC 29606-6286 | 07/01/19 | 7,000 | Services |
| Esquire Deposition Services, LLC | P.O. Box 827829 | Philadelphia, PA 19182-7829 | 08/12/19 | 5,247 | Services |
| Esquire Deposition Services, LLC | P.O. Box 827829 | Philadelphia, PA 19182-7829 | 08/12/19 | 3,301 | Services |
| Excalibur Data Systems | 115 Sagamore Hill Road | Pittsburgh, PA 15239-2919 | 06/24/19 | 8,810 | Services |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 06/19/19 | 150 | Other Trade Debt |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 07/02/19 | 62 | Other Trade Debt |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 07/08/19 | 9,698 | Other Trade Debt |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 07/31/19 | 3,142 | Other Trade Debt |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 07/31/19 | 259 | Other Trade Debt |
| Express Network, Inc | Fidelity National Finance, Department 0768 | Los Angeles, CA 90088-0768 | 08/01/19 | 900 | Other Trade Debt |
| EYP Realty LLC | P O Box 844801 | Los Angeles, CA 90084-4801 | 06/27/19 | 50,207 | Rent |
| Federal Express | PO Box 371599 | Pittsburgh, PA 15250-7599 | 07/18/19 | 19,249 | Other Trade Debt |
| First Legal Network, LLC | P.O. Box 743451 | Los Angeles, CA 90084-4250 | 07/05/19 | 4,520 | Other Trade Debt |
| First Legal Network, LLC | P.O. Box 743451 | Los Angeles, CA 90084-4250 | 08/12/19 | 3,075 | Other Trade Debt |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 06/13/19 | 3,573 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 06/27/19 | 3,086 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 07/03/19 | 504 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 07/11/19 | 3,019 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 07/25/19 | 3,019 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 08/07/19 | 16,175 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 08/21/19 | 2,610 | Rent |
| Flores & Associates, LLC | 200 South Tryon Street, Suite 1100 | Charlotte, NC 28202 | 08/21/19 | 1,878 | Rent |
| Fogler, Brar, Ford, O'Neil & Gray, LLP | 909 Fannin Street, Suite 1640 | Houston, TX 77010 | 06/07/19 | 12,500 | Professional Fees |
| Fogler, Brar, Ford, O'Neil & Gray, LLP | 909 Fannin Street, Suite 1640 | Houston, TX 77010 | 06/25/19 | 12,500 | Professional Fees |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 06/13/19 | 90,064 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 06/13/19 | 5,028 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 06/20/19 | 277 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/01/19 | 89,246 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/01/19 | 5,257 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/11/19 | 83,632 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/11/19 | 4,616 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/25/19 | 77,771 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 07/25/19 | 4,350 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/02/19 | 416 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/02/19 | 277 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/02/19 | 242 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/09/19 | 2,126 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/19/19 | 64,974 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/19/19 | 3,822 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/19/19 | 287 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/20/19 | 577 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/21/19 | 37,783 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/21/19 | 9,633 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/21/19 | 61 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/22/19 | 2,366 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/27/19 | 132 | Benefits |
| FPRS Depository Account | PO Box 770001 | Cincinnati, OH 45277-0002 | 08/28/19 | 158,798 | Benefits |
| Gary D. LeClair | 326 Wickham Glen Dr | Richmond, VA 23228 | 06/04/19 | 40,052 | Loan Repayment |
| Gary D. LeClair | 326 Wickham Glen Dr | Richmond, VA 23228 | 06/14/19 | 78 | Professional Fees |
| Gary D. LeClair | 326 Wickham Glen Dr | Richmond, VA 23228 | 06/17/19 | 40,052 | Loan Repayment |
| Gary D. LeClair | 326 Wickham Glen Dr | Richmond, VA 23228 | 07/18/19 | 40,052 | Loan Repayment |
| Gerrard & Cox, A Professional Corporation | 2450 Saint Rose Parkway, Suite 200 | Henderson, Nevada 89074 | 07/08/19 | 225 | Other Trade Debt |
| Gerrard & Cox, A Professional Corporation | 2450 Saint Rose Parkway, Suite 200 | Henderson, Nevada 89074 | 07/24/19 | 1,936 | Other Trade Debt |
| Gerrard & Cox, A Professional Corporation | 2450 Saint Rose Parkway, Suite 200 | Henderson, Nevada 89074 | 08/13/19 | 5,992 | Other Trade Debt |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 06/14/19 | 449 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 07/02/19 | 409 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 07/02/19 | 75 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 07/11/19 | 603 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 07/25/19 | 627 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 07/31/19 | 75 | Expense Reimbursement |
| Gillian Woolf | 137 High Street, Apt 2 | Charlestown, MA, 02129 | 08/20/19 | 6,683 | Expense Reimbursement |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 06/27/19 | 60,000 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 07/25/19 | 70,000 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 07/31/19 | 50,000 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 08/02/19 | 50,000 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 08/07/19 | 35,116 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 08/19/19 | 72,049 | Services |
| GLC Business Services, Inc. | 28 Prince Street | Rochester, NY 14607 | 08/26/19 | 31,795 | Services |
| Granite Telecommunications | Client ID #311, P O Box 983119 | Boston, MA 02298-3119 | 06/19/19 | 4,339 | Services |
| Granite Telecommunications | Client ID #311, P O Box 983119 | Boston, MA 02298-3119 | 07/18/19 | 4,441 | Services |
| Hahn Loeser & Parks LLP | 200 Public Square, Suite 2800 | Cleveland, OH 44114 | 07/09/19 | 1,317 | Other Trade Debt |
| Hahn Loeser & Parks LLP | 200 Public Square, Suite 2800 | Cleveland, OH 44114 | 08/12/19 | 7,702 | Other Trade Debt |
| Hasler, Inc | P.O. Box 895 | Shelton, CT 06484-0895 | 06/14/19 | 9,237 | Services |
| Hinshaw & Culbertson LLP | 151 N. Franklin Street, Suite 2500 | Chicago, IL 60606 | 07/02/19 | 28,128 | Services |
| Hinshaw & Culbertson LLP | 151 N. Franklin Street, Suite 2500 | Chicago, IL 60606 | 07/18/19 | 50,000 | Services |
| Hinshaw & Culbertson LLP | 151 N. Franklin Street, Suite 2500 | Chicago, IL 60606 | 08/28/19 | 13,000 | Services |

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|--------------------------------------|-----------------------------------------------------|-----------------------------|----------|-----------|-----------------------|
| Hirschler Fleischer | Federal Reserve Bank Building, 701 East Byrd Street | Richmond, VA 23219 | 06/11/19 | 3,120 | Professional Fees |
| Hirschler Fleischer | Federal Reserve Bank Building, 701 East Byrd Street | Richmond, VA 23219 | 07/18/19 | 50,000 | Professional Fees |
| HRYPAY Consulting Engineers, Inc. | 1725 North Talbot Road, R.R. # 1 | Windsor, Ontario | 08/07/19 | 17,716 | Professional Fees |
| Hunton Andrews Kurth LLP | Riverfront Plaza, East Tower, 951 East Bryd Street | Richmond, VA 23218 | 08/07/19 | 150,000 | Professional Fees |
| Hunton Andrews Kurth LLP | Riverfront Plaza, East Tower, 951 East Bryd Street | Richmond, VA 23218 | 08/23/19 | 75,000 | Professional Fees |
| Hunton Andrews Kurth LLP | Riverfront Plaza, East Tower, 951 East Bryd Street | Richmond, VA 23218 | 08/28/19 | 150,000 | Professional Fees |
| Huseby, Inc. | 1230 West Morehead Street, Suite 408 | Charlotte, NC 28208 | 08/12/19 | 10,529 | Other Trade Debt |
| Imperial Parking (US) LLC | 510 Walnut Street - Suite 420 | Philadelphia, PA 19106-3623 | 06/10/19 | 6,550 | Other Trade Debt |
| Imperial Parking (US) LLC | 510 Walnut Street - Suite 420 | Philadelphia, PA 19106-3623 | 06/10/19 | 310 | Other Trade Debt |
| Imperial Parking (US) LLC | 510 Walnut Street - Suite 420 | Philadelphia, PA 19106-3623 | 07/15/19 | 6,550 | Other Trade Debt |
| Imperial Parking (US) LLC | 510 Walnut Street - Suite 420 | Philadelphia, PA 19106-3623 | 07/15/19 | 1,320 | Other Trade Debt |
| Imperial Parking (US) LLC | 510 Walnut Street - Suite 420 | Philadelphia, PA 19106-3623 | 07/15/19 | 310 | Other Trade Debt |
| INSERVIO3 | 13915 N. Mopac Expy Suite 210 | Austin, TX 78728 | 07/09/19 | 2,478 | Other Trade Debt |
| INSERVIO3 | 13915 N. Mopac Expy Suite 210 | Austin, TX 78728 | 07/23/19 | 1,000 | Other Trade Debt |
| INSERVIO3 | 13915 N. Mopac Expy Suite 210 | Austin, TX 78728 | 08/13/19 | 12,674 | Other Trade Debt |
| Integreon Managed Solutions (ND) Inc | 3247 47th Street South | Fargo, ND 58104 | 06/13/19 | 40,460 | Services |
| Integreon Managed Solutions (ND) Inc | 3247 47th Street South | Fargo, ND 58104 | 07/30/19 | 40,322 | Services |
| IntelePeer Holding, Inc | 155 Bovet Road, Suite 405 | Sand Mateo, CA 94402 | 08/23/19 | 19,224 | Services |
| Iridium Technology, LLC | 3501 Cheechako Circle | Reno, NV 89519 | 07/03/19 | 13,622 | Services |
| Iron Mountain | 448 Broadway | Ulster Park, NY 12487 | 08/01/19 | 70,191 | Other Trade Debt |
| Iron Mountain | 448 Broadway | Ulster Park, NY 12487 | 08/12/19 | 100 | Other Trade Debt |
| Iron Mountain | 448 Broadway | Ulster Park, NY 12487 | 08/23/19 | 70,770 | Other Trade Debt |
| Iron Mountain Records Management | P.O. Box 27128 | New York, NY 10087-7128 | 07/05/19 | 33,431 | Services |
| Jackson Kelly, PLLC | P. O. Box 553 | Charleston, WV 25322 | 06/24/19 | 8,559 | Services |
| James P. Guy, II | 3607 Brook Road | Richmond, VA 23227 | 07/02/19 | 75 | Expense Reimbursement |
| James P. Guy, II | 3607 Brook Road | Richmond, VA 23227 | 07/11/19 | 1,767 | Expense Reimbursement |
| James P. Guy, II | 3607 Brook Road | Richmond, VA 23227 | 07/25/19 | 4,899 | Expense Reimbursement |
| James P. Guy, II | 3607 Brook Road | Richmond, VA 23227 | 07/31/19 | 75 | Expense Reimbursement |
| James P. Guy, II | 3607 Brook Road | Richmond, VA 23227 | 08/26/19 | 534 | Expense Reimbursement |
| Jeffrey E. Yee | 640 N. Pacer Court | Walnut, CA 91789 | 07/02/19 | 75 | Services |
| Jeffrey E. Yee | 640 N. Pacer Court | Walnut, CA 91789 | 07/31/19 | 75 | Services |
| Jeffrey E. Yee | 640 N. Pacer Court | Walnut, CA 91789 | 08/20/19 | 7,387 | Services |
| JoAnne L. Zimolzak | 216 Baltimore Road | Rockville, MD 20850 | 08/08/19 | 656 | Expense Reimbursement |
| JoAnne L. Zimolzak | 216 Baltimore Road | Rockville, MD 20850 | 08/20/19 | 7,141 | Expense Reimbursement |
| KCE Structural Engineers, PC | 1818 Jefferson Place NW | Washington, DC 20036 | 06/11/19 | 55,772 | Other Trade Debt |
| Keiter | 4401 Dominion Blvd., Suite 200 | Glen Allen, VA 23060 | 06/04/19 | 49,545 | Professional Fees |
| Keiter | 4401 Dominion Blvd., Suite 200 | Glen Allen, VA 23060 | 08/06/19 | 22,150 | Professional Fees |
| King & Wood Mallesons | 16-18/F, One ICC, Shanghai ICC, 999 Huai Hai Road | Shanghai, China 200031 | 07/29/19 | 26,574 | Professional Fees |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 06/12/19 | 8,930 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 06/12/19 | 591 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 06/12/19 | 510 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 06/13/19 | 1,080 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 06/13/19 | 30 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/11/19 | 8,930 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/11/19 | 470 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/12/19 | 690 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/12/19 | 83 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/17/19 | 540 | Other Trade Debt |
| Lanier Parking Systems | Attn: Garage Office, 999 Waterside Drive | Norfolk, VA 23510 | 07/17/19 | 30 | Other Trade Debt |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/05/19 | 339,457 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/05/19 | 267,323 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/05/19 | 406,854 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/07/19 | 18,096 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/11/19 | 32,819 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/12/19 | 669,819 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/12/19 | 25,402 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/12/19 | 669,819 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/13/19 | 342,530 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/13/19 | 14,071 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/14/19 | 5,060 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/14/19 | 4,003 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/17/19 | 7,032 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/17/19 | 40,503 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/18/19 | 20,087 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/19/19 | 669,819 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/19/19 | 31,054 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/19/19 | 368,049 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/20/19 | 72,552 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/20/19 | 31,054 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/21/19 | 39,420 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/21/19 | 198 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/24/19 | 20,429 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/25/19 | 245,490 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/26/19 | 1,349,901 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/26/19 | 358,224 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/26/19 | 63,272 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/26/19 | 16,738 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/27/19 | 348,591 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/27/19 | 41,024 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/27/19 | 4,847 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/27/19 | 63,272 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/28/19 | 14,841 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/28/19 | 11,021 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 06/28/19 | 1,000,000 | Internal Transfers |

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SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|--------------------------------|------------------|--------------------------|----------|-----------|--------------------|
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/01/19 | 362,954 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/03/19 | 132,078 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/05/19 | 46,070 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/08/19 | 364,996 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/08/19 | 8 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/08/19 | 1 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/09/19 | 106,298 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/09/19 | 205,738 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 1,269,502 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 2,023 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 6,275 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/11/19 | 335,887 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/11/19 | 5,839 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/11/19 | 4,305 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/12/19 | 4,017 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/15/19 | 2,500 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/15/19 | 47,230 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/15/19 | 10,209 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/16/19 | 40,659 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/16/19 | 20,418 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/17/19 | 5,498 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/17/19 | 17,549 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/18/19 | 48,515 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/19/19 | 308 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/19/19 | 102 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/19/19 | 20,631 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/19/19 | 149 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/19/19 | 47,560 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/22/19 | 132,704 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/23/19 | 375 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/24/19 | 1,207,738 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/24/19 | 144,172 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/25/19 | 303,625 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/25/19 | 6,309 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/26/19 | 28,465 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/26/19 | 703 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/29/19 | 9,796 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/30/19 | 23,668 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/30/19 | 16,374 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/30/19 | 1,186,661 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/30/19 | 199,445 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/31/19 | 147,320 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 07/31/19 | 76,455 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/01/19 | 176,455 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/05/19 | 307,150 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/07/19 | 875,000 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 270,132 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 8,696 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 1 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 83 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 83 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/08/19 | 1 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/15/19 | 52,879 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/15/19 | 51,656 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/15/19 | 7,718 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/15/19 | 70,000 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/16/19 | 31,064 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/16/19 | 18,540 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/19/19 | 6,886 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/19/19 | 508,781 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/19/19 | 127,861 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/19/19 | 140 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/20/19 | 356,608 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/21/19 | 826,307 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/21/19 | 623,543 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/21/19 | 3,065 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/22/19 | 60,780 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/23/19 | 81,258 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/26/19 | 23,481 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/26/19 | 31,624 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/26/19 | 19,661 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/27/19 | 203,234 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/28/19 | 732,258 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/28/19 | 1,599 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/29/19 | 136,358 | Internal Transfers |
| LeClairRyan (HSBC-0110) | 452 Fifth Avenue | New York, NY 10018 | 08/30/19 | 80,171 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/04/19 | 596,179 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/05/19 | 185,162 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/06/19 | 186,983 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/07/19 | 194,907 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/10/19 | 196,948 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/11/19 | 3,808 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/11/19 | 196,967 | Internal Transfers |
| LeClairRyan (Wells Fargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/12/19 | 207,136 | Internal Transfers |

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|----------------------------------------------|------------------------------------|----------------------------|----------|---------|-----------------------|
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/13/19 | 212,926 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/14/19 | 3,500 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/14/19 | 215,180 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/17/19 | 216,845 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/18/19 | 504,774 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/19/19 | 158,036 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/20/19 | 165,111 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/21/19 | 251,637 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/24/19 | 253,388 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/25/19 | 111,179 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/26/19 | 116,156 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/27/19 | 129,531 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 06/28/19 | 131,785 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/01/19 | 147,136 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/02/19 | 165,050 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/03/19 | 161,238 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/05/19 | 185,059 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/08/19 | 201,941 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/09/19 | 4,645 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/11/19 | 3,930 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/12/19 | 3,145 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/15/19 | 3,145 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/16/19 | 3,145 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/17/19 | 3,145 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 07/19/19 | 3,146 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 08/12/19 | 1,821 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 08/13/19 | 2,500 | Internal Transfers |
| LeClairRyan (WellsFargo-8350) | P.O. Box 601317 | Charlotte, NC 28260-1317 | 08/30/19 | 1,196 | Internal Transfers |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/10/19 | 180 | Other Trade Debt |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/28/19 | 557 | Other Trade Debt |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/01/19 | 3,000 | Other Trade Debt |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/02/19 | 3,000 | Other Trade Debt |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/08/19 | 250 | Other Trade Debt |
| LeClairRyan Texas Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 1,000 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/06/19 | 6,853 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/11/19 | 50 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/12/19 | 40 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/20/19 | 20,000 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 06/28/19 | 500 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 11,130 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 2,275 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 2,213 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 308 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/10/19 | 71 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/23/19 | 2,750 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/26/19 | 13,900 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/26/19 | 108 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 07/31/19 | 133,196 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 08/02/19 | 4,916 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 08/02/19 | 2,500 | Other Trade Debt |
| LeClairRyan Virginia Attorney Trust Account | 452 Fifth Avenue | New York, NY 10018 | 08/23/19 | 3,500 | Other Trade Debt |
| Leebcor Property Management | 309 Mcclaws Circle, Suite F | Williamsburg, VA 23185 | 06/05/19 | 22,667 | Rent |
| Leebcor Property Management | 309 Mcclaws Circle, Suite F | Williamsburg, VA 23185 | 07/12/19 | 22,667 | Rent |
| Leebcor Property Management | 309 Mcclaws Circle, Suite F | Williamsburg, VA 23185 | 08/01/19 | 22,667 | Rent |
| Leeper Appraisal Services | 4003 Seashore Drive | Newport Beach, CA 92663 | 06/18/19 | 6,000 | Other Trade Debt |
| Leeper Appraisal Services | 4003 Seashore Drive | Newport Beach, CA 92663 | 07/05/19 | 1,800 | Other Trade Debt |
| Leeper Appraisal Services | 4003 Seashore Drive | Newport Beach, CA 92663 | 08/07/19 | 6,000 | Other Trade Debt |
| Litigation Services & Technologies of Nevada | 3770 Howard Hughes Pkwy, Suite 300 | Las Vegas, NV 86169 | 08/12/19 | 6,944 | Other Trade Debt |
| Lori D. Thompson | 5542 Valley Drive | Roanoke, VA 24018 | 06/14/19 | 77 | Expense Reimbursement |
| Lori D. Thompson | 5542 Valley Drive | Roanoke, VA 24018 | 08/27/19 | 8,000 | Fees |
| LR Foundation | 4405 Cox Road | Glenn Allen, VA 23060 | 06/07/19 | 15,000 | Other Trade Debt |
| Masergy Communications Inc | 2740 Dallas Parkway, STE 260 | Plano, TX 75093 | 06/19/19 | 67,071 | Services |
| Masergy Communications Inc | 2740 Dallas Parkway, STE 260 | Plano, TX 75093 | 07/17/19 | 213,635 | Services |
| Matrix One Riverfront Plaza LLC | CN 4000 Forsgate Drive | Cranbury, NJ 8512 | 06/07/19 | 4,847 | Rent |
| Matrix One Riverfront Plaza LLC | CN 4000 Forsgate Drive | Cranbury, NJ 8512 | 06/20/19 | 66,563 | Rent |
| Matrix One Riverfront Plaza LLC | CN 4000 Forsgate Drive | Cranbury, NJ 8512 | 06/27/19 | 66,563 | Rent |
| Matrix One Riverfront Plaza LLC | CN 4000 Forsgate Drive | Cranbury, NJ 8512 | 07/03/19 | 1,403 | Rent |
| Michael I. Pirron | 2222 E Cary St, Apt 302 | Richmond, VA 23223 | 07/15/19 | 14,354 | Professional Fees |
| Micheal L. Hern | 420 N. Stafford Avenue | Richmond, VA 23220 | 06/04/19 | 25,871 | Loan Repayment |
| Micheal L. Hern | 420 N. Stafford Avenue | Richmond, VA 23220 | 06/14/19 | 296 | Expense Reimbursement |
| Micheal L. Hern | 420 N. Stafford Avenue | Richmond, VA 23220 | 06/17/19 | 25,871 | Loan Repayment |
| Micheal L. Hern | 420 N. Stafford Avenue | Richmond, VA 23220 | 07/02/19 | 75 | Expense Reimbursement |
| Micheal L. Hern | 420 N. Stafford Avenue | Richmond, VA 23220 | 07/18/19 | 25,871 | Loan Repayment |
| Morningside Translations | 450 7th Avenue, Ste 1001 | New York, NY 10123 | 07/09/19 | 181,908 | Other Trade Debt |
| MPR Associates, Inc. | Engineers, 320 King Street | Alexandria, Virginia 22314 | 06/11/19 | 14,092 | Other Trade Debt |
| Nationwide Legal, LLC | 1609 James M. Wood Blvd. | Los Angeles, CA 90015 | 07/09/19 | 7,093 | Other Trade Debt |
| Nationwide Legal, LLC | 1609 James M. Wood Blvd. | Los Angeles, CA 90015 | 07/15/19 | 435 | Other Trade Debt |
| Nationwide Legal, LLC | 1609 James M. Wood Blvd. | Los Angeles, CA 90015 | 07/19/19 | 300 | Other Trade Debt |
| Nationwide Legal, LLC | 1609 James M. Wood Blvd. | Los Angeles, CA 90015 | 08/14/19 | 13,231 | Other Trade Debt |
| Network Deposition Services, Inc. | 1800 Century Park East, Suite 150 | Los Angeles, CA 90067 | 07/09/19 | 1,658 | Other Trade Debt |
| Network Deposition Services, Inc. | 1800 Century Park East, Suite 150 | Los Angeles, CA 90067 | 08/14/19 | 5,984 | Other Trade Debt |
| New Boston Long Wharf, LLC | 75 State Street, Suite 1410 | Boston, MA 02109 | 06/28/19 | 47,562 | Rent |
| Noonan & Lieberman, Ltd. | 105 W. Adams, Suite 1800 | Chicago, IL 60603 | 07/09/19 | 10,087 | Other Trade Debt |
| Noonan & Lieberman, Ltd. | 105 W. Adams, Suite 1800 | Chicago, IL 60603 | 08/13/19 | 11,023 | Other Trade Debt |

LeClairRyan PLLC
Case 19-34574

SOFA Part 2, Question 3. List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|------------------------------------------|--------------------------------------------------------|----------------------------|----------|---------|-----------------------|
| NYC Department of Finance | General Corporation Tax, PO Box 5080 | Kingston, NY 12402-5080 | 07/03/19 | 57,355 | Taxes |
| Office of Finance, City of Los Angeles | P.O. Box 53200 | Los Angeles, CA 90053-0200 | 06/20/19 | 26,716 | Other Trade Debt |
| O'Hagan Meyer | 411 East Franklin St., Suite 500 | Richmond, VA 23219 | 06/14/19 | 8,077 | Professional Fees |
| On-Site Associates LLC | 505 Montgomery Street, 11th Floor | San Francisco, CA 94111 | 06/20/19 | 62,800 | Services |
| On-Site Associates LLC | 505 Montgomery Street, 11th Floor | San Francisco, CA 94111 | 07/25/19 | 78,525 | Services |
| On-Site Associates LLC | 505 Montgomery Street, 11th Floor | San Francisco, CA 94111 | 08/19/19 | 65,620 | Services |
| Park IP Translations | 15 West 37th Street, 8th Floor | New York, NY 10018 | 07/08/19 | 2,236 | Services |
| Park IP Translations | 15 West 37th Street, 8th Floor | New York, NY 10018 | 08/12/19 | 12,905 | Services |
| Parmenter Realty Fund III, Inc | 701Brickell Ave, Suite 2020 | Miami, FL 33131 | 06/27/19 | 107,617 | Rent |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 06/06/19 | 7,452 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 06/06/19 | 1,109 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 07/05/19 | 10,315 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 07/05/19 | 598 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 08/06/19 | 22,794 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 08/06/19 | 9,227 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 08/06/19 | 607 | Other Trade Debt |
| Persolvent | 940 Hastings Ave | St. Paul, MN 55071 | 08/13/19 | 16,400 | Other Trade Debt |
| Planet Depos, LLC | 451 Hungerford Drive, 4th Floor | Rockville, MD 20850 | 07/03/19 | 23,052 | Services |
| Planet Depos, LLC | 451 Hungerford Drive, 4th Floor | Rockville, MD 20850 | 08/08/19 | 330 | Services |
| Proofpoint, Inc. | 892 Ross Drive | Sunnyvale, CA 94089 | 07/17/19 | 9,999 | Other Trade Debt |
| Protiivit, Inc. | 1051 E. Cary Street, Suite 602 | Richmond, VA. 23219 | 07/31/19 | 50,000 | Professional Fees |
| Protiivit, Inc. | 1051 E. Cary Street, Suite 602 | Richmond, VA. 23219 | 08/07/19 | 74,197 | Professional Fees |
| Protiivit, Inc. | 1051 E. Cary Street, Suite 602 | Richmond, VA. 23219 | 08/21/19 | 104,385 | Professional Fees |
| Protiivit, Inc. | 1051 E. Cary Street, Suite 602 | Richmond, VA. 23219 | 08/23/19 | 50,000 | Professional Fees |
| Protiivit, Inc. | 1051 E. Cary Street, Suite 602 | Richmond, VA. 23219 | 08/28/19 | 150,000 | Professional Fees |
| Quest Workspaces | Northbridge Centre 515 N. Flagler Drive Suite P-300 | West Palm Beach, FL 33401 | 06/04/19 | 2,439 | Rent |
| Quest Workspaces | Northbridge Centre 515 N. Flagler Drive Suite P-300 | West Palm Beach, FL 33401 | 07/02/19 | 2,408 | Rent |
| Quest Workspaces | Northbridge Centre 515 N. Flagler Drive Suite P-300 | West Palm Beach, FL 33401 | 08/02/19 | 2,408 | Rent |
| Reliance Standard Life Insurance Company | 2001 Market Street, Suite 1500 | Philadelphia, PA 19103 | 07/10/19 | 59,143 | Insurance |
| Reliance Standard Life Insurance Company | 2001 Market Street, Suite 1500 | Philadelphia, PA 19103 | 07/29/19 | 113 | Insurance |
| Reliance Standard Life Insurance Company | 2001 Market Street, Suite 1500 | Philadelphia, PA 19103 | 08/02/19 | 25,016 | Insurance |
| Reliance Standard Life Insurance Company | 2001 Market Street, Suite 1500 | Philadelphia, PA 19103 | 08/30/19 | 111 | Insurance |
| RevisMedia, Inc. | 5529 Judalon Lane | Houston, TX 77056 | 06/27/19 | 7,500 | Services |
| Richmond Express, Inc. | PO Box 663 | Richmond, VA 23218-0663 | 07/15/19 | 13,825 | Other Trade Debt |
| Richmond Express, Inc. | PO Box 663 | Richmond, VA 23218-0663 | 08/29/19 | 4,280 | Other Trade Debt |
| Roy M. Palk | 4714 61st Ave. Dr. West | Bradenton, FL 34210 | 06/14/19 | 2,083 | Other Trade Debt |
| Roy M. Palk | 4714 61st Ave. Dr. West | Bradenton, FL 34210 | 07/11/19 | 2,877 | Other Trade Debt |
| Roy M. Palk | 4714 61st Ave. Dr. West | Bradenton, FL 34210 | 08/08/19 | 2,083 | Other Trade Debt |
| Schulman Wiegman & Associates | New Market Crossings, 216 Stelton Road, Suite C-1 | Piscataway, NJ 8854 | 07/08/19 | 11,290 | Other Trade Debt |
| Spilman, Thomas and Battle, PLLC | 300 Kanawha Boulevard, East, P.O. Box 273 | Charleston, WV 25321-0273 | 06/13/19 | 429 | Professional Fees |
| Spilman, Thomas and Battle, PLLC | 300 Kanawha Boulevard, East, P.O. Box 273 | Charleston, WV 25321-0273 | 08/08/19 | 300 | Professional Fees |
| Spilman, Thomas and Battle, PLLC | 300 Kanawha Boulevard, East, P.O. Box 273 | Charleston, WV 25321-0273 | 08/28/19 | 18,225 | Professional Fees |
| Spilman, Thomas and Battle, PLLC | 300 Kanawha Boulevard, East, P.O. Box 273 | Charleston, WV 25321-0273 | 08/28/19 | 15,000 | Professional Fees |
| Stanley K. Joynes III | 8810 Wishart Rd | Henrico, VA 23229-7147 | 07/02/19 | 50,000 | Deferred Compensation |
| Superior Document Services | 707 East Main Street, 8th and Main Building, Suite 150 | Richmond, VA 23219 | 07/05/19 | 329 | Other Trade Debt |
| Superior Document Services | 707 East Main Street, 8th and Main Building, Suite 150 | Richmond, VA 23219 | 08/12/19 | 10,354 | Other Trade Debt |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 06/07/19 | 98,399 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 06/19/19 | 98,399 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 07/01/19 | 50 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 07/05/19 | 98,399 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 07/31/19 | 150,000 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 08/07/19 | 62,500 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 08/21/19 | 62,500 | Professional Fees |
| Super-Server, LLC | 707 East Main Street, Suite 1425 | Richmond, VA 23219 | 08/26/19 | 62,500 | Professional Fees |
| Technology Leasing Concepts, Inc. | 557 Southlake Boulevard, Suite B | Richmond, Virginia 23236 | 06/19/19 | 32,600 | Services |
| Technology Leasing Concepts, Inc. | 557 Southlake Boulevard, Suite B | Richmond, Virginia 23236 | 07/31/19 | 28,229 | Services |
| The Doctors Company | 1801 Bayberry Court, Suite 102 | Richmond, VA 23226 | 07/19/19 | 9,007 | Services |
| The Hartford | PO Box 2907 | Hartford, CT 06104-2907 | 07/08/19 | 16,059 | Insurance |
| The Hartford | PO Box 2907 | Hartford, CT 06104-2907 | 08/02/19 | 15,947 | Insurance |
| The Kendall Law Firm, PC | 1201 County Line Road, Suite G | Bryn Mawr, PA 19010 | 07/26/19 | 5,500 | Professional Fees |
| The Kendall Law Firm, PC | 1201 County Line Road, Suite G | Bryn Mawr, PA 19010 | 08/13/19 | 5,500 | Professional Fees |
| The Samek Law Firm, LLC | 15245 Shady Grove Road, Suite 300 | Rockville, MD 20850 | 06/10/19 | 28,667 | Professional Fees |
| The Samek Law Firm, LLC | 15245 Shady Grove Road, Suite 300 | Rockville, MD 20850 | 07/31/19 | 10,357 | Professional Fees |
| The Samek Law Firm, LLC | 15245 Shady Grove Road, Suite 300 | Rockville, MD 20850 | 08/27/19 | 72,925 | Professional Fees |
| Thomson Elite | P. O. Box - LA 21213 | Pasadena, CA 91185-1213 | 07/29/19 | 50,792 | Services |
| Thomson Elite | P. O. Box - LA 21213 | Pasadena, CA 91185-1213 | 08/26/19 | 50,792 | Services |
| Thomson Elite | P. O. Box - LA 21213 | Pasadena, CA 91185-1213 | 08/26/19 | 50,792 | Services |
| Treasurer, Washington State | PO Box 40200 | Olympia, WA 98504-0200 | 06/04/19 | 4,350 | Taxes |
| Treasurer, Washington State | PO Box 40200 | Olympia, WA 98504-0200 | 08/01/19 | 5,453 | Taxes |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/04/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/04/19 | 750 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/04/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 1,500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/06/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 750 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 500 | Other Trade Debt |

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|--------------------------------------|--------------------------------------------|-----------------------------|----------|---------|--------------------|
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/10/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/11/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/11/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/11/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/12/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/17/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/17/19 | 680 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/17/19 | 540 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/17/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/17/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/25/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/25/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/25/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/25/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/25/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/26/19 | 750 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/27/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/27/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/28/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 06/28/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/02/19 | 455 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/10/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/10/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/10/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/11/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/11/19 | 750 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/11/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/15/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/16/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/16/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/16/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/17/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/17/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/19/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/19/19 | 500 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/19/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/26/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/26/19 | 460 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/29/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 07/30/19 | 680 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/05/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/05/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/05/19 | 725 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/08/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/08/19 | 1,225 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/09/19 | 1,410 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/09/19 | 540 | Other Trade Debt |
| U.S. Department of Homeland Security | 2707 Martin Luther King Jr Ave SE | Washington, DC 20528-0525 | 08/09/19 | 460 | Other Trade Debt |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 06/04/19 | 200,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 06/07/19 | 200,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 06/18/19 | 250,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 06/28/19 | 320,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 07/25/19 | 170,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 07/25/19 | 150,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 07/31/19 | 170,000 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/07/19 | 190,639 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/19/19 | 59,560 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/20/19 | 59,560 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/21/19 | 59,560 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/22/19 | 59,560 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/23/19 | 59,560 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/26/19 | 16,190 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/27/19 | 10,709 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/28/19 | 13,450 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/29/19 | 13,450 | Services |
| ULX Partners | 4405 Cox Road | Glenn Allen, VA 23060 | 08/30/19 | 13,450 | Services |
| Ungria International Inc | 15 Essex Road Suite 211 | Paramus, New Jersey 7652 | 07/19/19 | 6,691 | Other Trade Debt |
| Ungria International Inc | 15 Essex Road Suite 211 | Paramus, New Jersey 7652 | 08/12/19 | 12,314 | Other Trade Debt |
| United Educators Insurance | 7700 Wisconsin Ave #500 | Bethesda, MD 20814 | 07/10/19 | 15,815 | Insurance |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | 08/12/19 | 4,913 | Other Trade Debt |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | 08/12/19 | 3,503 | Other Trade Debt |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 06/18/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 06/18/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 06/24/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/01/19 | 10,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/03/19 | 10,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/03/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/12/19 | 7,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/15/19 | 7,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/19/19 | 7,000 | Services |

LeClairRyan PLLC
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SOFA Part 2, Question 3. List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825.

| Name | Address | City, State ZIP | Date | Amount | Reason for Payment |
|----------------------------|--------------------------------------------|-----------------------------|----------|----------------------|-----------------------|
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/25/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 07/30/19 | 5,000 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 08/07/19 | 300 | Services |
| USPTO | Mail Stop Document Services, P.O. Box 1450 | Alexandria, VA 22313 | 08/12/19 | 10,000 | Services |
| Virginia Lottery | 600 E Main St | Richmond, VA 23219 | 07/31/19 | 3,000 | Other Trade Debt |
| Virginia Lottery | 600 E Main St | Richmond, VA 23219 | 07/31/19 | 3,000 | Other Trade Debt |
| Virginia Lottery | 600 E Main St | Richmond, VA 23219 | 08/08/19 | 3,000 | Other Trade Debt |
| Virginia State Bar | 1111 East Main Street, Suite 700 | Richmond, VA 23219-3565 | 07/11/19 | 40 | Other Trade Debt |
| Virginia State Bar | 1111 East Main Street, Suite 700 | Richmond, VA 23219-3565 | 08/01/19 | 18,005 | Other Trade Debt |
| VPNE Parking Solutions LLC | 343 Congress St Ste 300 | Boston, MA 02210 | 06/14/19 | 5,450 | Other Trade Debt |
| VPNE Parking Solutions LLC | 343 Congress St Ste 300 | Boston, MA 02210 | 07/22/19 | 5,450 | Other Trade Debt |
| WageWorks, Inc. | 1100 Park Place, 4th Floor | San Mateo, CA 94403 | 06/05/19 | 5,037 | Other Trade Debt |
| WageWorks, Inc. | 1100 Park Place, 4th Floor | San Mateo, CA 94403 | 06/24/19 | 150 | Other Trade Debt |
| WageWorks, Inc. | 1100 Park Place, 4th Floor | San Mateo, CA 94403 | 07/05/19 | 3,165 | Other Trade Debt |
| WageWorks, Inc. | 1100 Park Place, 4th Floor | San Mateo, CA 94403 | 07/25/19 | 150 | Other Trade Debt |
| WageWorks, Inc. | 1100 Park Place, 4th Floor | San Mateo, CA 94403 | 08/05/19 | 3,552 | Other Trade Debt |
| West Payment Center | P.O. Box 6292 | Carol Stream, IL 60197-6292 | 08/02/19 | 203,908 | Other Trade Debt |
| William A. Bogdan | 566 Dewey Blvd | San Francisco, CA 94116 | 07/11/19 | 73 | Expense Reimbursement |
| William A. Bogdan | 566 Dewey Blvd | San Francisco, CA 94116 | 08/20/19 | 6,558 | Expense Reimbursement |
| William A. Bogdan | 566 Dewey Blvd | San Francisco, CA 94116 | 08/26/19 | 1,064 | Expense Reimbursement |
| William D. Parness | P.O. Box 956 | Matawan, NJ 7747 | 07/02/19 | 7,251 | Other Trade Debt |
| William D. Parness | P.O. Box 956 | Matawan, NJ 7747 | 08/08/19 | 299 | Other Trade Debt |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 06/14/19 | 258 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 07/02/19 | 620 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 07/02/19 | 75 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 07/25/19 | 949 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 07/31/19 | 75 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 08/01/19 | 620 | Expense Reimbursement |
| Ying Wang | 10820 71st Avenue, 5A | Forest Hills, NY 11375 | 08/08/19 | 8,602 | Expense Reimbursement |
| Zayo Group Holdings, Inc | 400 Centennial Parkway, Ste 200 | Louisville, CO 80027 | 06/27/19 | 0 | Services |
| Zayo Group Holdings, Inc | 400 Centennial Parkway, Ste 200 | Louisville, CO 80027 | 07/05/19 | 7,375 | Services |
| Zayo Group Holdings, Inc | 400 Centennial Parkway, Ste 200 | Louisville, CO 80027 | 07/30/19 | 7,522 | Services |
| | | | | <u>\$ 48,697,721</u> | |

LeClairRyan, PPLC
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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-------------------|----------------------|---------------------|--------------------|------------------------|----------|----------|
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/07/18 | \$ 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Expense Reimbursement | 11/15/18 | 388 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Year End Distributions | 12/31/18 | 6,119 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Expense Reimbursement | 06/14/19 | 50 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 8,918 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 11/29/18 | 10 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 12/27/18 | 158 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Year End Distributions | 12/31/18 | 291,445 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 4,470 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Expense Reimbursement | 09/20/18 | 604 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Expense Reimbursement | 10/04/18 | 828 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|----------------------|-----------------------|--------------------|------------------------|----------|---------|
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Expense Reimbursement | 10/18/18 | 100 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Expense Reimbursement | 10/31/18 | 20 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,403 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Year End Distributions | 12/31/18 | 102,430 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 09/06/18 | 1,008 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 09/06/18 | 100 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 10/04/18 | 542 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 10/18/18 | 925 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 10/18/18 | 200 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 11/15/18 | 49 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Expense Reimbursement | 12/27/18 | 628 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,140 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Year End Distributions | 12/31/18 | 39,819 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,222 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Expense Reimbursement | 10/18/18 | 215 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 1,364 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Expense Reimbursement | 09/20/18 | 100 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Expense Reimbursement | 10/18/18 | 470 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 2,697 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Year End Distributions | 12/28/18 | 100,194 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Year End Distributions | 12/31/18 | 18,824 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Expense Reimbursement | 10/18/18 | 315 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Expense Reimbursement | 11/15/18 | 31 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,660 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|---------------------------|--------------------|------------------------|----------|--------|
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Expense Reimbursement | 02/21/19 | 181 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Expense Reimbursement | 09/20/18 | 804 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,340 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 10/04/18 | 235 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 11/15/18 | 14 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 12/27/18 | 35 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,596 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 05/30/19 | 49 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 07/02/19 | 1,360 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,865 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Ben'Ar'y, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,865 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/20/18 | 634 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/04/18 | 176 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,948 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|---------------------------|--------------------|------------------------|----------|--------|
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/18/18 | 133 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/31/18 | 78 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/15/18 | 62 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/29/18 | 225 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/13/18 | 280 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/27/18 | 322 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 12,179 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 02/07/19 | 761 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 04/18/19 | 40 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 05/02/19 | 174 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 06/14/19 | 191 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 07/02/19 | 212 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 08/08/19 | 867 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,218 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 09/06/18 | 8 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 09/20/18 | 1,553 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 09/20/18 | 290 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 10/04/18 | 493 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 10/05/18 | 1,775 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 12/13/18 | 160 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 12/27/18 | 838 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 02/21/19 | 92 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 02/27/19 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|-----------------------|--------------------------|--------------------|------------------------|----------|--------|
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 03/07/19 | 70 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 04/18/19 | 646 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 05/02/19 | 1,415 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Expense Reimbursement | 05/30/19 | 729 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,169 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 10/04/18 | 970 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 11/29/18 | 5,102 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 12/13/18 | 71 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 12/27/18 | 847 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Year End Distributions | 12/31/18 | 13,196 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 02/07/19 | 710 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 03/07/19 | 644 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 05/16/19 | 1,314 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 07/02/19 | 3,398 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Expense Reimbursement | 07/25/19 | 55 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,186 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Expense Reimbursement | 09/06/18 | 33 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Expense Reimbursement | 09/20/18 | 67 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Expense Reimbursement | 10/04/18 | 33 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Expense Reimbursement | 10/18/18 | 100 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Expense Reimbursement | 12/13/18 | 67 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Year End Distributions | 12/31/18 | 11,302 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 3,290 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,343 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|-------------------------------|--------------------------|--------------------|------------------------|----------|--------|
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Expense Reimbursement | 10/04/18 | 691 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Expense Reimbursement | 12/27/18 | 1,132 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Expense Reimbursement | 04/05/19 | 3,222 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Expense Reimbursement | 05/30/19 | 1,292 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 2,939 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Expense Reimbursement | 07/02/19 | 351 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 09/06/18 | 478 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 10/04/18 | 831 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 10/18/18 | 343 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 10/31/18 | 1,056 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 11/29/18 | 457 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 11/29/18 | 70 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 12/13/18 | 240 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Year End Distributions | 12/31/18 | 19,946 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Expense Reimbursement | 01/10/19 | 53 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,663 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 09/20/18 | 534 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 10/31/18 | 111 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 3,978 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|-------------------------------|-------------------------|--------------------|------------------------|----------|--------|
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 11/15/18 | 19 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 11/29/18 | 185 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 12/13/18 | 527 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 12/27/18 | 549 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Year End Distributions | 12/31/18 | 11,302 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,158 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Expense Reimbursement | 01/30/19 | 16 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 10/31/18 | 249 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 11/15/18 | 1,907 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 01/24/19 | 1,689 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 02/07/19 | 1,684 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 03/07/19 | 2,428 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 04/18/19 | 3,460 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 05/16/19 | 2,121 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 07/02/19 | 5,706 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 08/08/19 | 33 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Expense Reimbursement | 08/26/19 | 228 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 09/20/18 | 56 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 10/04/18 | 155 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 10/18/18 | 620 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 10/31/18 | 7 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 11/15/18 | 83 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,641 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|-------------------------|--------------------|--------------------|-----------------------|----------|--------|
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Expense Reimbursement | 11/29/18 | 1,692 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 2,935 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 09/06/18 | 575 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 10/04/18 | 433 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 10/18/18 | 425 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 10/31/18 | 904 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 11/15/18 | 586 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 11/29/18 | 768 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 12/13/18 | 4,962 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 12/27/18 | 477 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 12/31/18 | 175 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 01/24/19 | 2,132 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 01/24/19 | 111 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 02/07/19 | 1,745 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 02/21/19 | 967 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 03/07/19 | 1,376 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 03/21/19 | 893 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 11,918 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 04/05/19 | 789 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 04/18/19 | 2,075 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 05/02/19 | 551 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 05/30/19 | 1,715 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 06/14/19 | 1,519 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 07/02/19 | 1,490 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 07/11/19 | 438 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 07/25/19 | 1,015 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 08/08/19 | 548 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Expense Reimbursement | 08/26/19 | 577 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/04/18 | 63 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/30/18 | 175 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/31/18 | 63 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------|-------------------------|-------------------------|--------------------|------------------------|----------|--------|
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 12/27/18 | 1,283 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 2,808 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Year End Distributions | 12/31/18 | 3,060 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 01/24/19 | 10 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 03/07/19 | 59 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 07/02/19 | 1,876 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 07/11/19 | 131 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 08/26/19 | 860 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 09/06/18 | 113 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 09/20/18 | 54 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 10/31/18 | 25 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 11/15/18 | 2 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 11/29/18 | 447 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 11/29/18 | 182 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 12/13/18 | 9 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 01/24/19 | 8 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 02/21/19 | 8 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Expense Reimbursement | 03/21/19 | 59 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,697 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 09/06/18 | 742 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 09/06/18 | 95 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 09/20/18 | 722 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|------------------|---------------------------|--------------------|------------------------|----------|--------|
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 10/18/18 | 638 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 10/31/18 | 133 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 11/29/18 | 341 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 11/29/18 | 140 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 12/27/18 | 2,027 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 02/21/19 | 1,805 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Expense Reimbursement | 05/02/19 | 1,013 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 09/06/18 | 8 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 10/18/18 | 125 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 11/15/18 | 268 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 12/27/18 | 1,182 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Year End Distributions | 12/31/18 | 47,536 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 01/24/19 | 181 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 02/07/19 | 18 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 03/07/19 | 3,574 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 03/21/19 | 13 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 04/05/19 | 231 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 05/02/19 | 97 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 05/30/19 | 350 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 06/14/19 | 415 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|-------------------------|---------------------------|--------------------|------------------------|----------|---------|
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 07/02/19 | 1,744 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Expense Reimbursement | 07/25/19 | 32 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,562 |
| Couch, Bryan P. | 16 Emerson Street | Cresskill, NJ 07626 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 11/29/18 | 189 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 11/29/18 | 112 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 12/13/18 | 1,000 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 12/27/18 | 1,146 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 01/24/19 | 225 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 02/21/19 | 77 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 03/07/19 | 5 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Expense Reimbursement | 03/21/19 | 302 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 139,383 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,906 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/06/18 | 381 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/20/18 | 40 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/04/18 | 433 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/04/18 | 249 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/31/18 | 818 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/31/18 | 214 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 11/15/18 | 1,207 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 11/15/18 | 436 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 11/29/18 | 235 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 11/29/18 | 97 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 12/13/18 | 776 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 12/27/18 | 590 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 02/07/19 | 514 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 38,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 02/21/19 | 2,736 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 03/07/19 | 1,014 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|------------------------|------------------|--------------------|------------------------|----------|--------|
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 03/21/19 | 166 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 04/05/19 | 1,272 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 04/18/19 | 40 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 05/02/19 | 440 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 05/16/19 | 145 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 05/30/19 | 427 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 06/14/19 | 78 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 07/02/19 | 341 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 07/11/19 | 82 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 18,036 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 09/06/18 | 344 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 09/06/18 | 25 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 09/20/18 | 7 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 10/04/18 | 58 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 10/04/18 | 20 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 11/15/18 | 483 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 11/15/18 | 20 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 11/29/18 | 267 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 12/13/18 | 173 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 12/27/18 | 248 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Year End Distributions | 12/31/18 | 5,420 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 01/10/19 | 112 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 01/24/19 | 9 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 02/21/19 | 453 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 03/21/19 | 7 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 04/05/19 | 918 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 04/18/19 | 1,546 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 05/02/19 | 328 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 05/16/19 | 652 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 05/30/19 | 247 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-------------------|-----------------------|-------------------------|--------------------|------------------------|----------|--------|
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 07/02/19 | 489 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Expense Reimbursement | 07/25/19 | 152 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,116 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Expense Reimbursement | 10/04/18 | 137 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Expense Reimbursement | 10/04/18 | 13 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Expense Reimbursement | 10/18/18 | 449 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,975 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Year End Distributions | 12/28/18 | 59,466 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 10/04/18 | 800 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 10/04/18 | 164 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 11/15/18 | 3,223 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 12/27/18 | 532 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Year End Distributions | 12/31/18 | 14,735 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 01/24/19 | 212 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 02/07/19 | 532 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 03/07/19 | 527 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,944 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 05/16/19 | 298 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 05/30/19 | 4,016 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 07/02/19 | 386 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 07/11/19 | 120 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,838 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,838 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|-----------------------|------------------------|--------------------|------------------------|----------|--------|
| Ferland, Niclas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Expense Reimbursement | 08/26/19 | 150 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 11/29/18 | 24 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 12/13/18 | 597 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 12/27/18 | 53 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Year End Distributions | 12/31/18 | 34,096 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 03/21/19 | 19 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 04/05/19 | 1,607 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 04/18/19 | 27 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 05/16/19 | 27 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 05/30/19 | 712 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 07/02/19 | 918 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 07/11/19 | 2 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 07/25/19 | 2,874 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Expense Reimbursement | 08/26/19 | 900 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Expense Reimbursement | 11/29/18 | 123 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Expense Reimbursement | 12/13/18 | 9 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Expense Reimbursement | 12/27/18 | 737 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Year End Distributions | 12/31/18 | 93,278 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Expense Reimbursement | 01/24/19 | 17 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 14,226 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|----------------------|-------------------------|--------------------|-----------------------|----------|--------|
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,456 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 3,572 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 12/13/18 | 77 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 01/24/19 | 441 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 03/07/19 | 100 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 03/21/19 | 17 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 04/18/19 | 89 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 05/30/19 | 19 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Expense Reimbursement | 07/11/19 | 240 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,462 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Expense Reimbursement | 10/05/18 | 4,026 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,550 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Expense Reimbursement | 01/09/19 | 509 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,167 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 11/15/18 | 339 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 12/13/18 | 66 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|---------------------|---------------------|--------------------|------------------------|----------|---------|
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 204,352 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 01/24/19 | 111 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 02/07/19 | 955 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 02/21/19 | 422 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 09/06/18 | 774 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 09/06/18 | 106 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 09/20/18 | 90 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 09/20/18 | 45 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 09/24/18 | 319 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/04/18 | 186 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/04/18 | 118 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/18/18 | 1,868 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/18/18 | 221 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/31/18 | 2,930 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 10/31/18 | 96 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 11/15/18 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 11/15/18 | 52 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 11/29/18 | 138 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 11/29/18 | 31 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,660 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 12/13/18 | 317 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 12/27/18 | 770 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 01/10/19 | 159 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 01/24/19 | 293 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 01/24/19 | 112 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 02/07/19 | 811 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 02/08/19 | 243 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 02/21/19 | 154 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 03/07/19 | 2,151 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 03/21/19 | 183 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 04/05/19 | 360 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 04/18/19 | 312 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 05/02/19 | 1,869 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 05/16/19 | 403 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 05/30/19 | 636 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 05/30/19 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|------------------------|------------------------|--------------------|------------------------|----------|--------|
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 06/14/19 | 95 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 07/02/19 | 195 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 07/11/19 | 86 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 07/25/19 | 168 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Expense Reimbursement | 08/08/19 | 189 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,970 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Expense Reimbursement | 10/04/18 | 44 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Year End Distributions | 12/31/18 | 33,911 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,587 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Expense Reimbursement | 01/10/19 | 1,011 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,423 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Expense Reimbursement | 02/27/19 | 150 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Expense Reimbursement | 03/07/19 | 1,163 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Expense Reimbursement | 05/30/19 | 654 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Expense Reimbursement | 07/11/19 | 512 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 09/06/18 | 78 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|--------------------------|-------------------|--------------------|-----------------------|----------|--------|
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 09/27/18 | 150 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 10/04/18 | 20 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 10/18/18 | 86 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 10/31/18 | 43 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 11/15/18 | 100 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 11/29/18 | 46 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 12/27/18 | 614 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 01/17/19 | 4,480 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 01/24/19 | 104 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 03/21/19 | 1,041 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 05/02/19 | 1,214 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 05/16/19 | 614 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 05/30/19 | 105 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 07/02/19 | 28 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 07/25/19 | 107 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 08/08/19 | 21 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Expense Reimbursement | 08/26/19 | 21 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 09/20/18 | 98 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 09/20/18 | 45 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/04/18 | 1,229 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/04/18 | 91 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/18/18 | 100 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/18/18 | 90 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/31/18 | 327 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/31/18 | 51 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/15/18 | 73 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/15/18 | 30 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/29/18 | 179 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Phone Allowance | 11/29/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|--------------------------|--------------------|------------------------------|------------------------|----------|---------|
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/29/18 | 32 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 12/27/18 | 144 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Year End Distributions | 12/31/18 | 12,254 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,637 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 09/07/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 09/20/18 | 100 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 09/21/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 09/27/18 | 160 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 10/04/18 | 1,261 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 10/05/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 10/19/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 10/30/18 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/02/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/16/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 11/29/18 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 11/29/18 | 37 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/30/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 12/14/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 12/28/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 12/31/18 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 01/11/19 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 01/25/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 01/31/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 02/07/19 | 1,168 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 02/08/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 02/22/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 02/27/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 03/08/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 03/22/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 04/04/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 04/05/19 | 15 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 04/05/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 04/19/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 04/29/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 05/02/19 | 866 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/03/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/17/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 05/30/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/31/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 06/14/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 06/28/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 07/02/19 | 1,034 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 07/02/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 07/12/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 07/25/19 | 18 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 07/26/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 07/31/19 | 134 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/09/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/23/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 08/26/19 | 147 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Expense Reimbursement | 08/26/19 | 147 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/28/19 | 5,000 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 09/06/18 | 809 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Year End Distributions | 12/31/18 | 108,843 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 22,309 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------|------------------------|----------------------|--------------------|------------------------|----------|--------|
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 02/28/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 03/07/19 | 91 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 03/31/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 04/05/19 | 2,438 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 04/30/19 | 564 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 04/30/19 | 399 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 04/30/19 | 227 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 04/30/19 | 36 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 04/30/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 05/31/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 06/04/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Expense Reimbursement | 06/14/19 | 296 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 06/17/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 07/18/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 22,309 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 09/06/18 | 163 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 11/15/18 | 73 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 11/29/18 | 419 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 11/29/18 | 352 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 12/13/18 | 328 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 12/27/18 | 1,068 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 01/10/19 | 227 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,655 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,160 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 09/20/18 | 2,219 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 10/18/18 | 436 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 10/18/18 | 93 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|---------------------|-------------------------|-----------------------|------------------------|----------|--------|
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 12/27/18 | 252 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Year End Distributions | 12/31/18 | 14,399 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 01/24/19 | 15 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 02/07/19 | 1,680 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 03/21/19 | 294 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Expense Reimbursement | 06/14/19 | 1,826 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,414 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 09/07/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 09/21/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 09/27/18 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 10/05/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 10/19/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 10/30/18 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/02/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/16/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 11/29/18 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/30/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 12/14/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 12/28/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 12/31/18 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 01/11/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 01/25/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 01/31/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 02/08/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 02/22/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 02/27/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 03/08/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 03/22/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 04/04/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 04/05/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 04/19/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 04/29/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/03/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/17/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 05/30/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/31/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 06/14/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 06/28/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 07/02/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 07/12/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 07/26/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Expense Reimbursement | 07/31/19 | 75 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 08/09/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 08/23/19 | 7,350 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 09/27/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|---------------------------|--------------------|------------------------|----------|---------|
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 10/04/18 | 183 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 10/18/18 | 1 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 11/29/18 | 1,135 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 11/29/18 | 229 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 12/13/18 | 780 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 12/27/18 | 1,237 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Year End Distributions | 12/31/18 | 76,905 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 01/10/19 | 515 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 03/21/19 | 648 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 04/18/19 | 1,250 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 05/30/19 | 776 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Expense Reimbursement | 07/29/19 | 3,219 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 3,462 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 09/20/18 | 429 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 12/27/18 | 2,477 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,921 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Year End Distributions | 12/31/18 | 11,940 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,958 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Payroll | 10/19/18 | 134,015 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Shareholder Redemption | 12/28/18 | 162,206 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Year End Distributions | 12/31/18 | 53,734 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/06/18 | 73 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/27/18 | 175 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 10/30/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|---------------------|---------------------------|--------------------|------------------------|----------|--------|
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/31/18 | 645 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/15/18 | 256 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/29/18 | 272 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/13/18 | 353 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/27/18 | 588 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 02/07/19 | 1,861 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 02/21/19 | 219 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 03/07/19 | 174 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,120 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 04/05/19 | 157 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 04/18/19 | 874 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 05/02/19 | 499 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 05/16/19 | 197 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 06/14/19 | 765 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 07/02/19 | 569 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 07/02/19 | 145 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 07/11/19 | 749 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 07/25/19 | 355 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 08/08/19 | 232 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,812 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 09/06/18 | 1,411 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 09/20/18 | 1,288 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 10/04/18 | 250 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 10/18/18 | 714 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 10/18/18 | 59 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 11/15/18 | 1,579 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 11/29/18 | 1,669 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 01/24/19 | 4,161 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 02/08/19 | 1,924 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,769 |

LeClairRyan, PLLC
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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|------------------------|----------------------|--------------------|------------------------|----------|--------|
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 57,582 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Expense Reimbursement | 07/11/19 | 124 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 10,769 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 09/06/18 | 1,217 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 09/20/18 | 167 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/04/18 | 622 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/18/18 | 1,628 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/31/18 | 884 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 11/15/18 | 887 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 11/15/18 | 64 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 11/29/18 | 329 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 12/13/18 | 289 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 12/27/18 | 398 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Year End Distributions | 12/31/18 | 38,495 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 01/24/19 | 1,546 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 02/07/19 | 684 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 02/21/19 | 260 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 02/28/19 | 0 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 03/07/19 | 1,496 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 03/21/19 | 289 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 04/05/19 | 550 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 04/18/19 | 164 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 05/02/19 | 799 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 05/16/19 | 328 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 05/30/19 | 2,375 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 06/14/19 | 555 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 07/02/19 | 594 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 07/11/19 | 295 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Phone Allowance | 07/31/19 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|-------------------------|----------------------|--------------------|------------------------|----------|--------|
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 08/08/19 | 760 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 08/26/19 | 1,117 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 09/07/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 09/21/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 09/27/18 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 10/05/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 10/19/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 10/30/18 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 11/02/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 11/16/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 11/29/18 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 11/30/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 12/14/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 12/28/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 12/31/18 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 01/11/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 01/18/19 | 0 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 01/25/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 01/31/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 02/08/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 02/22/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 02/27/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 03/08/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 03/22/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 04/04/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 04/05/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 04/19/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 04/29/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 05/03/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 05/16/19 | 241 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 05/17/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 05/30/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 05/31/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 06/14/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 06/28/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 07/02/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 07/12/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 07/26/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 07/31/19 | 75 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 08/09/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 08/23/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Bi-Weekly Payroll | 08/28/19 | 7,231 |
| Jones, Dwight | 11829 Thomas Mill Drive | Glen Allen, VA 23059 | CFO | Expense Reimbursement | 08/30/19 | 1 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 09/20/18 | 833 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 09/20/18 | 341 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/04/18 | 236 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/18/18 | 687 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/31/18 | 823 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 10/31/18 | 278 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/15/18 | 108 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 11/29/18 | 420 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Expense Reimbursement | 12/13/18 | 528 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,228 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Year End Distributions | 12/31/18 | 29,998 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,653 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 09/06/18 | 11 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 09/27/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|------------------------|-------------------|--------------------|------------------------|----------|--------|
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 10/04/18 | 74 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 10/18/18 | 590 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 10/31/18 | 45 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 11/29/18 | 19 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 12/27/18 | 94 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Year End Distributions | 12/31/18 | 11,926 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 01/10/19 | 424 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 01/24/19 | 117 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 02/07/19 | 1,565 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 02/21/19 | 592 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 03/07/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 03/21/19 | 604 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 04/05/19 | 4,651 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 05/02/19 | 178 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 05/16/19 | 94 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 07/02/19 | 406 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 07/25/19 | 15 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Expense Reimbursement | 08/08/19 | 168 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,267 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Expense Reimbursement | 09/06/18 | 188 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Expense Reimbursement | 10/18/18 | 150 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Expense Reimbursement | 11/15/18 | 287 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Expense Reimbursement | 12/13/18 | 75 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Expense Reimbursement | 12/27/18 | 409 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,710 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 3,046 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 09/06/18 | 321 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,275 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|------------------------|---------------------|--------------------|------------------------|----------|--------|
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 09/20/18 | 105 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 10/04/18 | 290 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 10/18/18 | 347 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 10/31/18 | 201 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 12/11/18 | 538 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 12/13/18 | 730 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 03/21/19 | 1,617 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 04/05/19 | 310 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Expense Reimbursement | 04/18/19 | 406 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,170 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 09/06/18 | 4,433 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 09/06/18 | 2,231 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 09/20/18 | 705 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 10/04/18 | 3,569 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 10/04/18 | 552 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 10/18/18 | 5,499 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 11/15/18 | 2,172 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 12/27/18 | 602 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Year End Distributions | 12/31/18 | 83,584 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 01/10/19 | 6,464 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 01/24/19 | 427 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 15,328 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|----------------------|---------------------|------------------------|------------------------|----------|--------|
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 03/07/19 | 118 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 20,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 05/16/19 | 322 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 06/14/19 | 23 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Expense Reimbursement | 07/02/19 | 905 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 19,944 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 09/07/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 09/20/18 | 163 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 09/21/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 09/27/18 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 10/04/18 | 122 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 10/05/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 10/18/18 | 165 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 10/19/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 10/30/18 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/02/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 11/15/18 | 32 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/16/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 11/29/18 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/30/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 12/13/18 | 141 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 12/14/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 12/28/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Year End Distributions | 12/31/18 | 13,353 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 12/31/18 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 01/11/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 01/25/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 01/31/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 02/08/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Expense Reimbursement | 02/21/19 | 301 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 02/22/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 02/27/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 03/08/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 03/22/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 04/04/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 04/05/19 | 8,237 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 04/19/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 04/29/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/03/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/17/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 05/30/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/31/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 06/14/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 06/28/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 07/02/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 07/12/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 07/26/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Phone Allowance | 07/31/19 | 75 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 08/09/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Fees | 08/27/19 | 14,000 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,712 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------|---------------------|--------------------|--------------------|------------------------|----------|---------|
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 10/31/18 | 91 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 12/27/18 | 199 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 01/24/19 | 68 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 03/07/19 | 30 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 04/05/19 | 55 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 07/02/19 | 130 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,169 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 09/06/18 | 36 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 09/20/18 | 150 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 09/20/18 | 133 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 10/04/18 | 40 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 10/04/18 | 10 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 10/18/18 | 143 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 11/15/18 | 129 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 11/15/18 | 52 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 11/29/18 | 343 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 12/13/18 | 20 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 12/27/18 | 99 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Year End Distributions | 12/31/18 | 172,504 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Phone Allowance | 02/07/19 | 75 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 02/21/19 | 106 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 02/28/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 03/21/19 | 437 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 03/31/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 04/18/19 | 104 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|-----------------------|-------------------------|--------------------|------------------------|----------|--------|
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 04/30/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 05/02/19 | 300 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 05/16/19 | 44 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 05/31/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 06/04/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Expense Reimbursement | 06/14/19 | 78 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 06/17/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 07/18/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 14,406 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 09/06/18 | 261 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 09/20/18 | 210 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 10/18/18 | 2,955 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 10/31/18 | 1,195 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 11/29/18 | 776 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Expense Reimbursement | 12/27/18 | 128 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Year End Distributions | 12/31/18 | 60,735 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Leitch, Powell M | 2802 Carolina Avenue | Roanoke, VA 24014 | Firm Member | Shareholder Redemption | 12/28/18 | 33,296 |
| Leitch, Powell M | 2802 Carolina Avenue | Roanoke, VA 24014 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Lynch, Christopher J | 122 Westminster Drive | West Hartford, CT 06107 | Firm Member | Year End Distributions | 12/31/18 | 6,933 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 09/06/18 | 45 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 09/06/18 | 26 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 09/20/18 | 93 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 10/31/18 | 320 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 10/31/18 | 200 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 11/15/18 | 346 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 12/27/18 | 787 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Year End Distributions | 12/31/18 | 15,050 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 01/10/19 | 345 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 01/24/19 | 514 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,524 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------|-------------------------|--------------------|------------------------|----------|--------|
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 02/07/19 | 200 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,524 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 02/08/19 | 125 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,524 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 03/07/19 | 805 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,524 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 03/21/19 | 1,295 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,524 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,524 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 04/05/19 | 411 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 05/02/19 | 38 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 05/16/19 | 2,302 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 05/30/19 | 1,134 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 07/02/19 | 78 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 07/25/19 | 1,444 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 08/08/19 | 273 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Expense Reimbursement | 08/26/19 | 125 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 09/06/18 | 69 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 10/04/18 | 1,537 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 10/18/18 | 145 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 12/27/18 | 212 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 7,940 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 02/07/19 | 1,008 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 02/08/19 | 59 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 02/21/19 | 1,318 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 03/07/19 | 379 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 03/21/19 | 1,138 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 04/18/19 | 1,400 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,842 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 05/02/19 | 131 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 4,688 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,221 |

LeClairRyan, PPLC
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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|----------------------|-------------------------|---------------------|------------------------|----------|---------|
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Expense Reimbursement | 11/19/18 | 10,679 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Expense Reimbursement | 11/28/18 | 233 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Expense Reimbursement | 11/30/18 | 233 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Expense Reimbursement | 11/30/18 | 232 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,323 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 10,892 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 09/07/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 09/21/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 09/27/18 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 10/05/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 10/19/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 10/30/18 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/02/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/16/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 11/29/18 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/30/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 12/14/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 12/28/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Year End Distributions | 12/31/18 | 509,261 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 12/31/18 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 01/11/19 | 11,117 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 01/25/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 01/31/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 02/08/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 02/22/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 02/27/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 03/08/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 03/22/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 04/04/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 04/05/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 04/19/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 04/29/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/03/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/17/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 05/30/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/31/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 06/14/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 06/28/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 07/02/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 07/12/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 07/26/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Expense Reimbursement | 07/31/19 | 75 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 08/09/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 08/23/19 | 6,963 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 09/06/18 | 172 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 09/06/18 | 41 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 09/20/18 | 288 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 09/20/18 | 122 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 10/04/18 | 395 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 10/04/18 | 12 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 10/18/18 | 219 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 10/31/18 | 655 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|----------------------|---------------------|--------------------|------------------------|----------|--------|
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 11/15/18 | 1,802 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 11/29/18 | 2,224 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 11/29/18 | 175 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 11/29/18 | 85 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 12/13/18 | 1,615 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 12/27/18 | 1,661 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 01/10/19 | 1,622 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 01/24/19 | 2,925 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 02/07/19 | 5,255 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 02/21/19 | 316 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 03/07/19 | 229 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,673 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 03/21/19 | 1,351 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,673 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 13,173 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 04/05/19 | 327 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 05/02/19 | 3,559 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 05/16/19 | 3,068 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 06/14/19 | 1,176 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 07/02/19 | 1,533 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 07/11/19 | 472 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 07/25/19 | 357 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 07/29/19 | 384 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 08/08/19 | 1,944 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Expense Reimbursement | 08/26/19 | 51 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 09/20/18 | 311 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 09/20/18 | 72 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 11/29/18 | 362 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Expense Reimbursement | 12/27/18 | 328 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 01/31/19 | 75 |

LeClairRyan, PPLC
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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|--------------------------|--------------------------|--------------------|------------------------|----------|---------|
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/06/18 | 22 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/20/18 | 581 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/30/18 | 2,029 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/30/18 | 0 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 09/30/18 | 0 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/04/18 | 20 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/31/18 | 1,343 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 10/31/18 | 142 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 11/29/18 | 718 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 12/13/18 | 2,076 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 12/27/18 | 653 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Year End Distributions | 12/31/18 | 14,137 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 01/10/19 | 7 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Expense Reimbursement | 02/07/19 | 2,745 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,902 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Phone Allowance | 04/05/19 | 75 |
| Murphy, Lisa M | 1616 Dey Cove Drive | Virginia Beach, VA 23454 | Firm Member | Shareholder Redemption | 12/28/18 | 103,402 |
| Murphy, Lisa M | 1616 Dey Cove Drive | Virginia Beach, VA 23454 | Firm Member | Year End Distributions | 12/31/18 | 50,324 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 09/20/18 | 3,515 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 10/04/18 | 658 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 10/18/18 | 86 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 10/31/18 | 5,670 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 11/29/18 | 3,203 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 12/13/18 | 99 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 12/27/18 | 2,219 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Year End Distributions | 12/31/18 | 16,350 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Expense Reimbursement | 01/10/19 | 74 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| North, Susan C | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/04/18 | 60 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/04/18 | 29 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|----------------------|--------------------|--------------------|------------------------|----------|---------|
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/18/18 | 57 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 10/31/18 | 60 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 11/15/18 | 155 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 11/29/18 | 143 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 12/27/18 | 328 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Year End Distributions | 12/31/18 | 13,980 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Expense Reimbursement | 02/21/19 | 16 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,982 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 09/06/18 | 308 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 09/06/18 | 31 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 09/20/18 | 921 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 10/04/18 | 1,176 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 10/04/18 | 750 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 10/31/18 | 391 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 11/15/18 | 239 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 11/15/18 | 40 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 11/29/18 | 2,259 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Year End Distributions | 12/31/18 | 153,243 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 01/10/19 | 936 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 01/24/19 | 578 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 02/07/19 | 268 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 02/21/19 | 1,240 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,684 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 04/18/19 | 14,171 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 05/02/19 | 60 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 05/16/19 | 261 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Expense Reimbursement | 05/30/19 | 2,861 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 15,530 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,838 |
| O'Hara, Jeffrey L. | 159 Wild Azalea Lane | Skillman, NJ 08558 | Firm Member | Year End Distributions | 12/31/18 | 120,550 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------------|-------------------|---------------------|--------------------|------------------------|----------|--------|
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 2,697 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Year End Distributions | 12/28/18 | 85,004 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Year End Distributions | 12/31/18 | 30,334 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 09/06/18 | 214 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 10/18/18 | 2,683 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,198 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,685 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,685 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,429 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 01/24/19 | 23 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 02/07/19 | 538 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 02/21/19 | 624 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 03/07/19 | 810 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Expense Reimbursement | 05/02/19 | 69 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 11,118 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 09/06/18 | 614 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 09/20/18 | 70 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 10/04/18 | 173 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 10/31/18 | 300 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 11/15/18 | 7 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 12/27/18 | 402 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 01/10/19 | 576 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 01/24/19 | 137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 02/07/19 | 419 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------------|---------------------|----------------------------|--------------------|-----------------------|----------|--------|
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 02/21/19 | 56 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 03/07/19 | 128 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 03/21/19 | 140 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,887 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 04/05/19 | 37 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 04/18/19 | 5 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 05/02/19 | 132 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 05/16/19 | 81 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 06/14/19 | 448 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 07/11/19 | 1,778 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Expense Reimbursement | 08/08/19 | 1,781 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,157 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Expense Reimbursement | 12/13/18 | 567 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Expense Reimbursement | 01/10/19 | 941 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Expense Reimbursement | 04/05/19 | 438 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,172 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 13,379 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------------|---------------------|----------------------------|--------------------|-----------------------|----------|--------|
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Expense Reimbursement | 07/02/19 | 265 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Expense Reimbursement | 07/25/19 | 835 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,149 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 09/06/18 | 241 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 09/20/18 | 1,009 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 09/20/18 | 153 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 10/04/18 | 745 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 10/04/18 | 465 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 10/18/18 | 163 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 10/31/18 | 298 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 11/15/18 | 529 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 11/15/18 | 459 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 11/29/18 | 254 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 11/29/18 | 21 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 12/13/18 | 2,601 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 12/27/18 | 1,500 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 01/24/19 | 3,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 01/24/19 | 1,083 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 02/07/19 | 204 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 02/08/19 | 92 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 02/21/19 | 2,429 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 03/07/19 | 1,448 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 03/21/19 | 583 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 04/05/19 | 707 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 04/18/19 | 402 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 05/02/19 | 2,466 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|----------------------|--------------------------|--------------------|------------------------|----------|--------|
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 05/16/19 | 1,373 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 05/30/19 | 1,803 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 06/14/19 | 1,161 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 06/28/19 | 641 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Expense Reimbursement | 07/11/19 | 980 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 10,783 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 10/04/18 | 40 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 10/18/18 | 825 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 10/31/18 | 1,400 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 11/15/18 | 1,549 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,750 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Year End Distributions | 12/31/18 | 13,907 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Expense Reimbursement | 01/10/19 | 14 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,068 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Expense Reimbursement | 09/20/18 | 996 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Expense Reimbursement | 10/18/18 | 350 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Expense Reimbursement | 10/31/18 | 233 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Expense Reimbursement | 11/15/18 | 434 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 1,206 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Expense Reimbursement | 12/27/18 | 29 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Expense Reimbursement | 10/04/18 | 47 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Expense Reimbursement | 11/15/18 | 67 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Expense Reimbursement | 11/15/18 | 26 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,285 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 10/04/18 | 130 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|----------------------|---------------------------|-------------------------|------------------------|----------|---------|
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 2,433 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 02/21/19 | 43 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 03/07/19 | 24 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 03/21/19 | 22 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Expense Reimbursement | 07/02/19 | 1,170 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 09/06/18 | 643 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 09/20/18 | 145 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 10/04/18 | 2,234 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 10/04/18 | 393 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 10/18/18 | 1,011 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 10/31/18 | 4,119 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 10/31/18 | 205 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 11/29/18 | 836 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 11/29/18 | 582 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 12/13/18 | 301 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 12/27/18 | 626 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Year End Distributions | 12/31/18 | 237,782 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 15,360 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 01/24/19 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 15,360 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Expense Reimbursement | 02/07/19 | 167 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,327 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 10/04/18 | 4,904 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 10/31/18 | 6,938 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 12/13/18 | 5,392 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 01/10/19 | 1,257 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 02/14/19 | 3,410 |
| Rosenfeld, Josh | 652 Lombard Street | San Francisco, CA 94133 | Chief Operating Officer | Expense Reimbursement | 08/26/19 | 2,463 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/06/18 | 304 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/20/18 | 181 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 09/20/18 | 166 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/04/18 | 255 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/18/18 | 267 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/18/18 | 78 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 10/31/18 | 36 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|------------------------|---------------------------|--------------------|------------------------|----------|--------|
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/15/18 | 274 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 11/29/18 | 352 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/13/18 | 153 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 12/27/18 | 452 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 3,182 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 01/10/19 | 54 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Expense Reimbursement | 01/24/19 | 105 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,587 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 09/06/18 | 439 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 09/06/18 | 119 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 09/20/18 | 172 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 10/04/18 | 342 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 10/18/18 | 1,066 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 10/18/18 | 980 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 10/31/18 | 6,856 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 11/29/18 | 2,089 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 12/13/18 | 2,374 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 12/27/18 | 549 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Expense Reimbursement | 01/10/19 | 552 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,806 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,311 |
| Seyfarth, Charles K | 6325 Ridgeway Road | Richmond, VA 23226 | Firm Member | Year End Distributions | 12/31/18 | 6,452 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 09/20/18 | 1,440 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 09/20/18 | 595 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/04/18 | 127 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/04/18 | 32 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/18/18 | 607 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/18/18 | 37 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/31/18 | 1,617 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 10/31/18 | 128 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 11/15/18 | 56 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 11/29/18 | 211 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Expense Reimbursement | 11/29/18 | 141 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Expense Reimbursement | 10/31/18 | 162 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,727 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|------------------------|----------------------|-----------------------|------------------------|----------|--------|
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Expense Reimbursement | 12/27/18 | 171 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 2,962 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Expense Reimbursement | 10/31/18 | 1,377 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Year End Distributions | 12/31/18 | 49,383 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 27,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Expense Reimbursement | 06/14/19 | 828 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Expense Reimbursement | 07/25/19 | 900 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 25,432 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 09/06/18 | 1,371 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 09/06/18 | 206 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 09/07/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 09/20/18 | 424 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 09/21/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 09/27/18 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 10/05/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 10/18/18 | 446 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 10/19/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 10/30/18 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 10/31/18 | 3,252 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/02/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/16/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 11/29/18 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/30/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 12/13/18 | 1,357 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 12/14/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 12/28/18 | 8,633 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Year End Distributions | 12/31/18 | 12,239 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 12/31/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|--------------------------------|-----------------------------|-----------------------|-----------------------|----------|--------|
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 01/11/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 01/24/19 | 1,666 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 01/25/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 01/31/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 02/07/19 | 2,315 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 02/08/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 02/22/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 02/27/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 03/07/19 | 1,118 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 03/08/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 03/21/19 | 4,309 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 03/22/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 04/04/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 04/05/19 | 6,633 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 04/05/19 | 108 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 04/18/19 | 505 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 04/19/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 04/29/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 05/02/19 | 2,733 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/03/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 05/16/19 | 1,936 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/17/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 05/30/19 | 1,555 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 05/30/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/31/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 06/14/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 06/14/19 | 77 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 06/28/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 07/02/19 | 825 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 07/02/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 07/11/19 | 62 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 07/12/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 07/25/19 | 336 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 07/26/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Phone Allowance | 07/31/19 | 75 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Expense Reimbursement | 08/08/19 | 333 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 08/09/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Fees | 08/27/19 | 8,000 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Expense Reimbursement | 09/20/18 | 16 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Expense Reimbursement | 10/18/18 | 700 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Expense Reimbursement | 10/18/18 | 564 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Expense Reimbursement | 12/27/18 | 16 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Expense Reimbursement | 01/24/19 | 206 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Phone Allowance | 04/05/19 | 75 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 12/28/18 | 576 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 01/23/19 | 3,500 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 02/25/19 | 1,626 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 03/29/19 | 171 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/03/19 | 1,509 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/03/19 | 2,626 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/23/19 | 161 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/23/19 | 161 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 07/29/19 | 4,913 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|--------------------------------|-----------------------------|--------------------|-----------------------|----------|--------|
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 07/29/19 | 3,503 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 10/04/18 | 3,217 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 10/04/18 | 1,907 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 10/04/18 | 1,706 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 10/18/18 | 1,391 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 10/31/18 | 1,679 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 11/15/18 | 3,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 11/29/18 | 1,300 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 12/13/18 | 871 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 12/27/18 | 2,025 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 01/10/19 | 1,468 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 02/21/19 | 1,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 03/07/19 | 3,891 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 04/05/19 | 8,995 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 04/18/19 | 1,868 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 05/30/19 | 1,994 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 07/02/19 | 309 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Expense Reimbursement | 07/29/19 | 2,469 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,251 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 09/20/18 | 875 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 09/20/18 | 154 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 10/18/18 | 690 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 10/31/18 | 243 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 11/15/18 | 40 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 12/31/18 | 75 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------|----------------------|--------------------|-----------------------|----------|--------|
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 01/24/19 | 523 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 02/21/19 | 10 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 03/21/19 | 83 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 05/02/19 | 996 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 05/16/19 | 330 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Expense Reimbursement | 06/14/19 | 209 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 4,058 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 09/20/18 | 741 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 10/18/18 | 125 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 12/13/18 | 355 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 02/07/19 | 534 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 03/07/19 | 2,188 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 03/21/19 | 454 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Expense Reimbursement | 04/18/19 | 1,042 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,217 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Expense Reimbursement | 09/06/18 | 23 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Expense Reimbursement | 10/18/18 | 109 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|------------------|-------------------------|--------------------|------------------------|----------|--------|
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Expense Reimbursement | 10/31/18 | 187 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Year End Distributions | 12/31/18 | 2,826 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,848 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Expense Reimbursement | 09/20/18 | 219 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Expense Reimbursement | 10/04/18 | 262 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Year End Distributions | 12/31/18 | 2,939 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,008 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Expense Reimbursement | 05/02/19 | 331 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Expense Reimbursement | 07/02/19 | 99 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Expense Reimbursement | 08/08/19 | 164 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23102 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,169 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 09/20/18 | 3,185 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 09/20/18 | 309 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 10/04/18 | 573 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 10/18/18 | 108 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 10/31/18 | 497 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 11/29/18 | 43 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 12/13/18 | 4,560 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 12/27/18 | 702 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Year End Distributions | 12/31/18 | 1,591 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------------|--------------------|----------------------|--------------------|-----------------------|----------|---------|
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 02/07/19 | 729 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 02/21/19 | 617 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 03/07/19 | 177 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Expense Reimbursement | 04/05/19 | 54 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,411 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,411 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 09/06/18 | 1,232 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 09/06/18 | 951 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 09/20/18 | 1,576 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 09/20/18 | 637 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 10/04/18 | 590 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 10/31/18 | 2,916 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 10/31/18 | 1,003 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 11/15/18 | 35 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 11/29/18 | 80 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,935 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 12/13/18 | 2,196 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 12/27/18 | 5,400 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 01/24/19 | 1,613 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 02/07/19 | 280 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 02/08/19 | 792 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 02/21/19 | 254 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 03/07/19 | 467 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 04/05/19 | 586 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 04/18/19 | 1,213 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 05/02/19 | 408 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 159,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 05/16/19 | 895 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 05/30/19 | 926 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 06/14/19 | 144 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 07/02/19 | 3,980 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Expense Reimbursement | 07/11/19 | 234 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 9,771 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|----------------------|--------------------|--------------------|------------------------|----------|--------|
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/18/18 | 365 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/31/18 | 189 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 10/31/18 | 67 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 11/15/18 | 123 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 11/15/18 | 113 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 12/11/18 | 57 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 12/13/18 | 3 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Year End Distributions | 12/31/18 | 56,915 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 01/10/19 | 1,241 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 01/10/19 | 41 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 01/24/19 | 942 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 02/07/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 03/21/19 | 188 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 04/04/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 15,812 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 04/05/19 | 388 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 04/18/19 | 750 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 05/16/19 | 297 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 05/30/19 | 90 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 06/14/19 | 100 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 07/11/19 | 21 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 07/25/19 | 1,873 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Expense Reimbursement | 08/08/19 | 1,097 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 15,716 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 09/20/18 | 286 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 10/23/18 | 2,867 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 11/15/18 | 44 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 11/29/18 | 53 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,389 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|-----------------------|-------------------|--------------------|------------------------|----------|--------|
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 12/27/18 | 1,027 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Year End Distributions | 12/31/18 | 21,556 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 02/08/19 | 708 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 03/07/19 | 69 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 04/05/19 | 12 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 05/16/19 | 116 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Expense Reimbursement | 07/02/19 | 612 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,283 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 10/04/18 | 1,100 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 10/31/18 | 411 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 11/15/18 | 1,014 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 11/29/18 | 206 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 12/13/18 | 39 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 12/27/18 | 3,043 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 01/10/19 | 39 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 02/21/19 | 666 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 02/27/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 03/07/19 | 158 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 03/21/19 | 430 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 04/29/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 05/02/19 | 975 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 05/16/19 | 317 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 05/30/19 | 521 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 05/30/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,812 |

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SOFA Part 2, Question 4. List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guarantee or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825.

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|-----------------------|--------------------|--------------------|------------------------|----------|--------|
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 06/14/19 | 755 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 07/02/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 07/02/19 | 60 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Expense Reimbursement | 07/25/19 | 1,930 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Phone Allowance | 07/31/19 | 75 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,812 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 09/20/18 | 2,104 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 09/20/18 | 55 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 09/27/18 | 75 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/04/18 | 628 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/12/18 | 1,800 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/18/18 | 851 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/18/18 | 32 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 10/30/18 | 75 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/31/18 | 612 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 10/31/18 | 470 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 11/15/18 | 393 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 11/15/18 | 277 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 11/29/18 | 421 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 11/29/18 | 75 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 12/13/18 | 28 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 12/27/18 | 303 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Year End Distributions | 12/31/18 | 58,707 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 12/31/18 | 75 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 01/24/19 | 1,114 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 01/31/19 | 75 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 02/07/19 | 723 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Expense Reimbursement | 02/21/19 | 1,209 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Phone Allowance | 02/27/19 | 75 |

Total Payments made in the 1 Year Period Prior to the Petition Date (Insiders)

\$ 22,215,166

[1] Individual was a member in title only from approximately Jan-18 to Nov-18. This exhibit captures his disbursements within the 1 year prior to bankruptcy filing while he had the title of member.

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SOFA Part 10, Question 20. List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building which the debtor does business.

| Office | Iron Mountain Box Inventory | | |
|-----------------|-----------------------------|--------------------------|----------|
| | # of Boxes | Box Inventory Date Range | |
| | | Beginning | End |
| Alexandria | 2,152 | 01/31/00 | 08/27/19 |
| Blacksburg | 186 | 08/02/12 | 08/22/13 |
| Boston | 4,658 | 08/09/07 | 08/27/19 |
| Charlottesville | 335 | 11/09/05 | 10/23/18 |
| Connecticut | 789 | 01/12/09 | 04/10/19 |
| Detroit | 754 | 03/22/05 | 05/23/19 |
| Glen Allen | 632 | 01/24/07 | 10/14/19 |
| Hartford | 739 | 06/07/13 | 08/20/19 |
| Houston | 8,890 | 05/26/05 | 09/25/19 |
| Los Angeles | 2,216 | 10/08/12 | 09/04/19 |
| Master Division | 36,290 | 09/14/98 | 08/09/19 |
| New York | 1,732 | 12/01/03 | 08/30/19 |
| Newark | 5,147 | 09/30/09 | 09/17/19 |
| Norfolk | 1,656 | 01/24/01 | 09/11/19 |
| Richmond | 48,034 | 09/14/98 | 09/04/19 |
| Roanoke | 3,223 | 02/01/09 | 08/28/19 |
| Rochester | 2,097 | 01/09/12 | 03/29/19 |
| Sacramento | 364 | 01/11/11 | 09/18/19 |
| San Francisco | 5,828 | 04/09/12 | 09/11/19 |
| South Carolina | 691 | 03/17/16 | 03/17/16 |
| Washington, DC | 485 | 05/10/12 | 05/22/19 |
| Williamsburg | 420 | 02/15/13 | 01/15/19 |
| Other | 1,771 | 11/15/00 | 09/03/19 |
| | <u>129,089</u> | | |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|----------------------|-----------------------|--------------------|------------------------|----------|----------|
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/07/18 | \$ 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,152 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Year End Distributions | 12/31/18 | 6,119 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,860 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,918 |
| Acee, Elizabeth K | 216 Totoket Rd | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 8,918 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Year End Distributions | 12/31/18 | 291,445 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 4,470 |
| Adams, Rodney K | 700 Lakewater Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 4,470 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,192 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,403 |
| Albert, Alan D | 703 Walnut Hill Road | Hockessin, DE 19707 | Firm Member | Year End Distributions | 12/31/18 | 102,430 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,723 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,140 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Year End Distributions | 12/31/18 | 39,819 |
| Alitz, Jeffrey L | 24 Mt. Vernon St. | Charlestown, MA 02129 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,222 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,176 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|--------------------------|---------------------------|--------------------|------------------------|----------|---------|
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,176 |
| Allen III, Everette G | 206 Hanover Avenue | Ashland, VA 23005 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 1,364 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,088 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 2,697 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Year End Distributions | 12/28/18 | 100,194 |
| Anelli, James P | 431 Fox Chase Rd | Chester, NJ 07930 | Firm Member | Year End Distributions | 12/31/18 | 18,824 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,660 |
| Baker, LeeAnn M. | 38 Robbins Road | Arlington, MA 02476 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,660 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,625 |
| Barringer, Janet R. | 12 Pilgrim Circle | Wellesley, MA 02481 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,340 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,596 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,865 |
| Ben'Ary, Megan S | 3712 Riverwood Road | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,865 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 12,179 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,948 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,218 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|---------------------------|--------------------|------------------------|----------|--------|
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,218 |
| Blaine, Steven W | 2000 Lewis Mountain Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,218 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,266 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,169 |
| Boughton, Shanna M. | 251 Montvale Avenue | Woburn, MA 01801 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,169 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Year End Distributions | 12/31/18 | 13,196 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,292 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,186 |
| Bowerman, Richard W | 216 Totoket Road | Branford, CT 06405 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,186 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,306 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Year End Distributions | 12/31/18 | 11,302 |
| Boylan, Paul G | 78 Westwood Glen Road | Westwood, MA 02090 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 3,290 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,343 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|-------------------------------|--------------------------|--------------------|------------------------|----------|--------|
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,343 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,824 |
| Brener, Robert J. | 228 Smull Avenue | North Caldwell, NJ 07006 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 2,939 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Year End Distributions | 12/31/18 | 19,946 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,057 |
| Brodsky, Neal P | 1816 Tree Line Road | Virginia Beach, VA 23454 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,663 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 3,978 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Year End Distributions | 12/31/18 | 11,302 |
| Burkholder, Evan A | 3888 W North Territorial Road | Whitmore Lake, MI 48189 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,158 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 4,855 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,393 |
| Burleigh, Paul H | 19777 Buckeye Meadow Lane | Northridge, CA 91326 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,393 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,641 |
| Cahill, John Patrick | 7218 EDLOE St. | HOUSTON, TX 77025 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 2,935 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,418 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|-------------------------|-------------------------|--------------------|------------------------|----------|--------|
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,418 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 11,918 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,389 |
| Carroll, James E | 108 Cairn Ridge Rd East | Falmouth, MA 02536 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 9,389 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 2,808 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Year End Distributions | 12/31/18 | 3,060 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,710 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,130 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,822 |
| Clark, Andrew K | 3210 Seminary Ave | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,822 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,099 |
| Cole, Andrew L. | 212 Winchester Beach Dr | Annapolis, MD 21409 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,697 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,622 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,600 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|-------------------------|---------------------------|--------------------|------------------------|----------|---------|
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,600 |
| Cook, David L. | 3 Hurlingham Dr. | Honeoye Falls, NY 14472 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,600 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Year End Distributions | 12/31/18 | 47,536 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,504 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,562 |
| Corbin Walker, Karol | 24 Manor Dr | Morris Township, NJ 07960 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,562 |
| Couch, Bryan P. | 16 Emerson Street | Cresskill, NJ 07626 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,991 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 139,383 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,414 |
| Davis, Mary Elizabeth | 5520 Old Gainsmill Lane | Mechanicsville, VA 23111 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,906 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 31,318 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 38,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 18,036 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|------------------------|-------------------------|--------------------|------------------------|----------|--------|
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 28,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 18,036 |
| Dombroff, Mark A | 10598 Hannah Farm Road | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 18,036 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,555 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Year End Distributions | 12/31/18 | 5,420 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,222 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,116 |
| Donnell, Brian J | 12 Cavendish Place | Avon, CT 06001 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,116 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,842 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,975 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Year End Distributions | 12/28/18 | 59,466 |
| Faraci, Stephen M | 414 Hickory Drive | Manakin Sabot, VA 23103 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Year End Distributions | 12/31/18 | 14,735 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,944 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,838 |
| Ferland, Nicolas A | 50 Webster Point Road | Madison, CT 06443 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,838 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,371 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Year End Distributions | 12/31/18 | 34,096 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 12,183 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|----------------------|-------------------------|--------------------|------------------------|----------|--------|
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 12,183 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 12,087 |
| Fletcher, Robert P | 6960 Birch Street | Falls Church, VA 22046 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 12,087 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Year End Distributions | 12/31/18 | 93,278 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 14,226 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,303 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,456 |
| Freinberg, David C | 39 Greenview Way | Montclair, NJ 07043 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 3,572 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,691 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,962 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,385 |
| Gehlhar, Bernard | 2613 Isabelle Avenue | San Mateo, CA 94403 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,462 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,841 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,550 |
| Giunta, Michael P | 33 Tower Hill Rd | North Reading, MA 01864 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,167 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 39,020 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|------------------------|------------------------|--------------------|------------------------|----------|---------|
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 39,020 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 204,352 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 30,686 |
| Goldman, Michael L. | 6 White Briar | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 30,686 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,660 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,733 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,441 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,970 |
| Grubin, Janice B | 652 Broadway, Apt 5 | New York, NY 10012 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,970 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Year End Distributions | 12/31/18 | 33,911 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,183 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,587 |
| Gustafson, Charles E | 9312 Ludgate Drive | Alexandria, VA 22309 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,587 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,715 |
| Haman, Benjamin Clark | 30435 Passageway Place | Agoura Hills, CA 91301 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,423 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,855 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|--------------------------|--------------------|------------------------------|------------------------|----------|---------|
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 4,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,855 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,393 |
| Harrison, Robert G | 1819 Chantry Drive | Arcadia, CA 91006 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 8,393 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,520 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Year End Distributions | 12/31/18 | 12,254 |
| Hartzell, Andrew C | 19 Franklin Rodgers Road | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,637 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 09/07/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 09/21/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 10/05/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 10/19/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/02/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/16/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 11/30/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 12/14/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 12/28/18 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 01/11/19 | 6,112 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 01/25/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 02/08/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 02/22/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 03/08/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 03/22/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 04/05/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 04/19/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/03/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/17/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 05/31/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 06/14/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 06/28/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 07/12/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 07/26/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/09/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/23/19 | 6,286 |
| Hern, Elizabeth Bugg | 926 Argonne Ave. NE | Atlanta, GA 30309 | Director of Executive Admin. | Bi-Weekly Payroll | 08/28/19 | 5,000 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Year End Distributions | 12/31/18 | 108,843 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 02/28/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 22,309 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|------------------------|----------------------|-----------------------|------------------------|----------|--------|
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 03/31/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 04/30/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 05/31/19 | 26,598 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 06/04/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 06/17/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Loan Payment | 07/18/19 | 25,871 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 22,309 |
| Hern, Micheal L | 420 N. Stafford Avenue | Richmond, VA 23220 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 22,309 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,842 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,655 |
| Hill, Katja H | 17 Rio Vista Lane | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,160 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Year End Distributions | 12/31/18 | 14,399 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,991 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,414 |
| Holm, William M | 6400 Boulevard View | Alexandria, VA 22307 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,414 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 09/07/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 09/21/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 10/05/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 10/19/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/02/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/16/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 11/30/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 12/14/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 12/28/18 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 01/11/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 01/25/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 02/08/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 02/22/19 | 7,350 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 03/08/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 03/22/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 04/05/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 04/19/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/03/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/17/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 05/31/19 | 7,805 |

LeClairRyan PLLC
Case 19-34574-KRH

SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|---------------------------|-----------------------|------------------------|----------|---------|
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 06/14/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 06/28/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 07/12/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 07/26/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 08/09/19 | 7,805 |
| Hopewell, Dwight F | 13532 Reynard Lane | Richmond, VA 23233 | Asst. General Counsel | Bi-Weekly Payroll | 08/23/19 | 7,350 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 12,037 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Year End Distributions | 12/31/18 | 76,905 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,579 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,454 |
| Horn, Charles H | 2026 Lake Street | San Francisco, CA 94121 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 3,462 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,213 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,921 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Year End Distributions | 12/31/18 | 11,940 |
| Hutchison, Warren D | 250 Dean Road | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,958 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Payroll | 10/19/18 | 134,015 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Shareholder Redemption | 12/28/18 | 162,206 |
| Inge, Vernon E | 1017 South Center Street | Ashland, VA 23005 | Firm Member | Year End Distributions | 12/31/18 | 53,734 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,620 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,120 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,812 |
| Jackson, Gretchen A | 1177 Redfields Road | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,812 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 10,769 |

LeClairRyan PLLC
Case 19-34574-KRH

SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------------|-----------------------|--------------------|------------------------|----------|--------|
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 57,582 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 10,769 |
| Janicki, William D. | 1225 Macaulay Cir | Carmichael, CA 95608 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 10,769 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,936 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Year End Distributions | 12/31/18 | 38,495 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,353 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,824 |
| Jessee, John T | 5008 Fox Ridge Road SW | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,824 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 09/07/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 09/21/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 10/05/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 10/19/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 11/02/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 11/16/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 11/30/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 12/14/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 12/28/18 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 01/11/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 01/25/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 02/08/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 02/22/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 03/08/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 03/22/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 04/05/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 04/19/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 05/03/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 05/17/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 05/31/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 06/14/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 06/28/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 07/12/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 07/26/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 08/09/19 | 9,091 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------|--------------------------|-----------------------|--------------------|------------------------|----------|--------|
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 08/23/19 | 9,091 |
| Jones, Dwight | 11829 Thomas Mill Drive, | Glen Allen, VA, 23059 | CFO | Bi-Weekly Payroll | 08/28/19 | 7,231 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,520 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,228 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Year End Distributions | 12/31/18 | 29,998 |
| Kenneally, Kevin G | 21 Charles Street | Hingham, MA 02043 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,653 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,793 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Year End Distributions | 12/31/18 | 11,926 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,210 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,267 |
| King, Ray W | 5608 Shenandoah Avenue | Norfolk, VA 23509 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,267 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,002 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,710 |
| Kostich, Christy M | 24169 Mentry Drive | Newhall, CA 91321 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 3,046 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,275 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,170 |
| Kuhnel, Paul C | 223 North Broad Street | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,170 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|----------------------|---------------------|------------------------|------------------------|----------|--------|
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 18,974 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Year End Distributions | 12/31/18 | 83,584 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 15,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 20,328 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 19,944 |
| Lagrotteria, Joseph F | 6 Cambridge Court | Eatontown, NJ 07724 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 19,944 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 09/07/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 09/21/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 10/05/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 10/19/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/02/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/16/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 11/30/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 12/14/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 12/28/18 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Year End Distributions | 12/31/18 | 13,353 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 01/11/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 01/25/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 02/08/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 02/22/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 03/08/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 03/22/19 | 7,737 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 04/05/19 | 8,237 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 04/19/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/03/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/17/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 05/31/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 06/14/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 06/28/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 07/12/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 07/26/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Bi-Weekly Payroll | 08/09/19 | 6,920 |
| Lange, Christopher J | 5615 Riverside Drive | Richmond, VA 23225 | Firm Member, DC Member | Fees | 08/27/19 | 14,000 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,712 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,524 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 8,111 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|-----------------------|-------------------------|--------------------|------------------------|----------|---------|
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 8,111 |
| Lay, David M | 100 Woodhall Drive | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,169 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Year End Distributions | 12/31/18 | 172,504 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 02/28/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 03/31/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,476 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 04/30/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 05/31/19 | 41,186 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 06/04/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 06/17/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Loan Payment | 07/18/19 | 40,052 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 18,560 |
| LeClair, Gary D | 326 Wickham Glen Dr | Richmond, VA 23238 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 14,406 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 16,292 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Year End Distributions | 12/31/18 | 60,735 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,375 |
| Leinberg, Gunnar G. | 27 Cedarbrook Circle | Penfield, NY 14526 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 13,375 |
| Leitch, Powell M | 2802 Carolina Avenue | Roanoke, VA 24014 | Firm Member | Shareholder Redemption | 12/28/18 | 33,296 |
| Leitch, Powell M | 2802 Carolina Avenue | Roanoke, VA 24014 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Lynch, Christopher J | 122 Westminster Drive | West Hartford, CT 06107 | Firm Member | Year End Distributions | 12/31/18 | 6,933 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 8,107 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Year End Distributions | 12/31/18 | 15,050 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,524 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,418 |
| Markus, Ilan | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,418 |

LeClairRyan PLLC
Case 19-34574-KRH

SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|----------------------|-------------------------|---------------------|------------------------|----------|---------|
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,418 |
| Markus, Ian | 1348 Stillson Road | Fairfield, CT 06824 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,418 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 7,940 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,476 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,842 |
| Mascitti, Gregory J | 29 Cricket Hill Dr | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 4,688 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,221 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,419 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,323 |
| Mason, Diane J | 1464 23rd Avenue | San Francisco, CA 94122 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 10,892 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 09/07/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 09/21/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 10/05/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 10/19/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/02/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/16/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 11/30/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 12/14/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 12/28/18 | 2,321 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Year End Distributions | 12/31/18 | 509,261 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 01/11/19 | 11,117 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 01/25/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 02/08/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 02/22/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 03/08/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 03/22/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 04/05/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 04/19/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/03/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/17/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 05/31/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 06/14/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 06/28/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 07/12/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 07/26/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 08/09/19 | 13,886 |
| Matson, Bruce H | 117 Thomashire Court | Richmond, VA 23229 | Chief Legal Officer | Bi-Weekly Payroll | 08/23/19 | 6,963 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,874 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------|--------------------------|--------------------------|--------------------|------------------------|----------|---------|
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 12,874 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 11,415 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,673 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,673 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 13,173 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 12,211 |
| Medley, Jason M. | 2652 Westgate Street | Houston, TX 77098 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 12,211 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Year End Distributions | 12/31/18 | 12,239 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,130 |
| Merkel, Edwin V. | 33 Sturbridge Lane | Pittsford, NY 14534 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,130 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Year End Distributions | 12/31/18 | 14,137 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,249 |
| Mills, Laurin H. | 2759 Marshall Lake Drive | Oakton, VA 22124 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 4,902 |
| Murphy, Lisa M. | 1616 Dey Cove Drive | Virginia Beach, VA 23454 | Firm Member | Shareholder Redemption | 12/28/18 | 103,402 |
| Murphy, Lisa M. | 1616 Dey Cove Drive | Virginia Beach, VA 23454 | Firm Member | Year End Distributions | 12/31/18 | 50,324 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Year End Distributions | 12/31/18 | 16,350 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,991 |
| North, Susan C. | 224 Kings Grant Drive | Yorktown, VA 23692 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,991 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,712 |
| Oddo, Kevin P. | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,712 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------------|----------------------|---------------------|--------------------|------------------------|----------|---------|
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,712 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Year End Distributions | 12/31/18 | 13,980 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,982 |
| Oddo, Kevin P | 5501 Wales Court | Roanoke, VA 24018 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,982 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 21,371 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Year End Distributions | 12/31/18 | 153,243 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 19,184 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 22,684 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 19,030 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 15,530 |
| Ognibene, Charles A | 91 Walpole Street | Dover, MA 02030 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,838 |
| O'Hara, Jeffrey L. | 159 Wild Azalea Lane | Skillman, NJ 08558 | Firm Member | Year End Distributions | 12/31/18 | 120,550 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 9,805 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 2,697 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Year End Distributions | 12/28/18 | 85,004 |
| Paranac, Joseph P | 191 Union Street | Montclair, NJ 07042 | Firm Member | Year End Distributions | 12/31/18 | 30,334 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,198 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,685 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,685 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,429 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 8,117 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,175 |
| Peden, Patricia L. | 34 Blair Avenue | Piedmont, CA 94611 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 11,118 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,137 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,137 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|--------------------------|---------------------|----------------------------|--------------------|-------------------|----------|--------|
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,887 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,157 |
| Perkins, Christopher L | 513 Libbie Avenue | Richmond, VA 23226 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,157 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,479 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,172 |
| Phillips, David W | 78 Beckwith Pl | Rutherford, NJ 07070 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,172 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 13,379 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 7,149 |
| Pizzo, Christopher Louis | 3433 NE 31st Avenue | Lighthouse Point, FL 33064 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 7,149 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,379 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 40,629 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|----------------------|----------------------|---------------------------|--------------------|------------------------|----------|---------|
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 40,629 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 10,783 |
| Regan, Thomas C | 111 Hansell Road | New Providence, NJ 07974 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 10,783 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 8,042 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,750 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Year End Distributions | 12/31/18 | 13,907 |
| Reimer, Nancy M | 77 Pond Avenue, #406 | Brookline, MA 02445 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,068 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,411 |
| Reynolds, Nancy F | 925 Saddle Drive | Salem, VA 24153 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 1,206 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 4,404 |
| Rice, Burtis Stephen | 4506 Ivanhoe Street | HOUSTON, TX 77027 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,285 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,491 |
| Rogers, N. Pendleton | 21 Charnwood Road | Richmond, VA 23229 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 2,433 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 19,005 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Year End Distributions | 12/31/18 | 237,782 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 15,360 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 15,360 |
| Romine, Stephen R | 3052 Lynndale Road | Virginia Beach, VA 23452 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 13,327 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Year End Distributions | 12/31/18 | 3,182 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Schweller, J. Lori H | 5303 Little Fox Lane | Charlottesville, VA 22903 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,587 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,265 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|------------------------|------------------------|-----------------------|------------------------|----------|--------|
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,265 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,806 |
| Selbach, John C | 3821 Thamesford Way | Richmond, VA 23233 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,311 |
| Seyfarth, Charles K | 6325 Ridgeway Road | Richmond, VA 23226 | Firm Member | Year End Distributions | 12/31/18 | 6,452 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,938 |
| Sleeth, William W [1] | 3727 Waterloo Place | Williamsburg, VA 23188 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,938 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,727 |
| Smith, David S | 2619 Mulberry Row Road | Midlothian, VA 23113 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 2,962 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 24,122 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Year End Distributions | 12/31/18 | 49,383 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 19,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 27,163 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 25,432 |
| Teskin, Robin L. | 12724 Ox Meadow Drive | Herndon, VA 20171 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 25,432 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 09/07/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 09/21/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 10/05/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 10/19/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/02/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/16/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 11/30/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 12/14/18 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 12/28/18 | 8,633 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Year End Distributions | 12/31/18 | 12,239 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 01/11/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 01/25/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 02/08/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 02/22/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 03/08/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 03/22/19 | 6,133 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 04/05/19 | 6,633 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 04/19/19 | 6,902 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|--------------------------------|-----------------------------|-----------------------|-------------------|----------|--------|
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/03/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/17/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 05/31/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 06/14/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 06/28/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 07/12/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 07/26/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Bi-Weekly Payroll | 08/09/19 | 6,902 |
| Thompson, Lori D | 5542 Valley Drive | Roanoke, VA 24018 | Firm Member, DC Chair | Fees | 08/27/19 | 8,000 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,137 |
| Tischner, Tate L. | 71 Fuller Avenue | Webster, NY 14580 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,137 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 12/28/18 | 576 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 01/23/19 | 3,500 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 02/25/19 | 1,626 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 03/29/19 | 171 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/03/19 | 1,509 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/03/19 | 2,626 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/23/19 | 161 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 05/23/19 | 161 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 07/29/19 | 4,913 |
| UnitedLex Corporation | 6130 Sprint Parkway, Suite 300 | Overland Park, Kansas 66211 | Related Entity | Other Trade Debt | 07/29/19 | 3,503 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,638 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,347 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,251 |
| Van Zandt, Peter J | 80 Burlwood Dr. | San Francisco, CA 94127 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,251 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,039 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,817 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 7,288 |

LeClairRyan PLLC
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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|---------------------|--------------------|-------------------------|--------------------|------------------------|----------|--------|
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 7,288 |
| Voke, Patrick T | 41 Rocky Lane | Cohasset, MA 02025 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 4,058 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 5,044 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 5,217 |
| Wayne, Robert A | 4832 Chamal Circle | Boca Raton, FL 33487 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,217 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 3,455 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Year End Distributions | 12/31/18 | 2,826 |
| Weinberg, Michael B | 44 Dracut Street | Dorchester, MA 02124 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 2,848 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,425 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Year End Distributions | 12/31/18 | 2,939 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,258 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 9,008 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,547 |
| White, Andrew W | 1480 Windsor Way | Manakin Sabot, VA 23103 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 5,169 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 6,565 |

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SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|------------------------|----------------------|----------------------|--------------------|------------------------|----------|---------|
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Year End Distributions | 12/31/18 | 1,591 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 6,565 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,411 |
| White, Edward T | 6 Windsor Way | Richmond, VA 23221 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,411 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,935 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,995 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 10,733 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 159,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 9,771 |
| Wilson, Diane Westwood | 19 Four Winds Lane | New Canaan, CT 06840 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 9,771 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 14,500 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Year End Distributions | 12/31/18 | 56,915 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 12,312 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 15,812 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 15,716 |
| Wolf, Thomas M | 3810 Seminary Avenue | Richmond, VA 23227 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 15,716 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Year End Distributions | 12/31/18 | 21,556 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,389 |

LeClairRyan PLLC
Case 19-34574-KRH

SOFA Part 13, Question 30. Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

| Name | Address | City, State Zip | Relation to Debtor | Reason | Pay Date | Amount |
|-----------------------|-----------------------|--------------------|--------------------|------------------------|----------|--------|
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,389 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,283 |
| Wonneberger, Robert M | 322 Woodruff Road | Milford, CT 06461 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,283 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 03/08/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 03/22/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 04/05/19 | 7,754 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 04/19/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/03/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/17/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 05/31/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 06/14/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 06/28/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 07/12/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 07/26/19 | 6,812 |
| Yates, Karen E. | 28 Forest Court South | Hamden, CT 06518 | Firm Member | Bi-Weekly Payroll | 08/09/19 | 6,812 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 09/07/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 09/21/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 10/05/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 10/19/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/02/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/16/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 11/30/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 12/14/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 12/28/18 | 11,769 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Year End Distributions | 12/31/18 | 58,707 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 01/11/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 01/25/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 02/08/19 | 11,040 |
| Zappia, Andrew P | 95 Wheatstone Circle | Fairport, NY 14450 | Firm Member | Bi-Weekly Payroll | 02/22/19 | 11,040 |

Total Payments made in the 1 Year Period Prior to the Petition Date (Insiders)

\$ 21,447,012

[1] Individual was a member in title only from approximately Jan-18 to Nov-18. This exhibit captures his payroll within the 1 year prior to bankruptcy filing while he had the title of member.